

Lists of sanctions 216.73.216.63

03.11.2025 08:12:46

TRADING & MARITIME INVESTMENTS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	TRADING & MARITIME INVESTMENTS
Full name/Name	TRADING & MARITIME INVESTMENTS
Туре	Name
Last name/Name	TRADING AND MARITIME INVESTMENTS
Full name/Name	TRADING AND MARITIME INVESTMENTS
Туре	Alias
Quality	Strong

Addresses (1)

City	San Lorenzo
Country	Honduras
Full address	San Lorenzo, Honduras

Historical data

No records

Updated: 03.11.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.