

# TRADING & MARITIME INVESTMENTS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAQ2
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	TRADING & MARITIME INVESTMENTS
<b>Full name/Name</b>	TRADING & MARITIME INVESTMENTS
<b>Type</b>	Name

<b>Last name/Name</b>	TRADING AND MARITIME INVESTMENTS
<b>Full name/Name</b>	TRADING AND MARITIME INVESTMENTS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	San Lorenzo
<b>Country</b>	Honduras
<b>Full address</b>	San Lorenzo, Honduras

## Historical data

No records

Updated: 23.08.2025. 15:15

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