

UMBRA NAVI SHIPMANAGEMENT CORP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024 SDGT
Remark	(Linked To: JOINT STOCK COMPANY SOVCOMFLOT ; Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	10.01.2025

Names (1)

Last name/Name	UMBRA NAVI SHIPMANAGEMENT CORP
Full name/Name	UMBRA NAVI SHIPMANAGEMENT CORP
Type	Name

Addresses (1)

City	Almaty
Country	Kazakhstan
Full address	Almaty, Kazakhstan

Identification documents (4)

Type	Identification Number: IMO 6486787
Type	Organization Established Date: 01 Jan 2024
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 20.04.2025. 21:15

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