

**Lists of sanctions** 3.12.146.79 04.05.2025 16:30:52

# Removed: YORUMA SHIPPING

COMPANY, S.A. Historical record: last active at

17.07.2020 05:15

#### List

Historical record: last active at 17.07.2020 05:15

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

#### Names (1)

Last name/Name	YORUMA SHIPPING COMPANY, S.A.
Full name/Name	YORUMA SHIPPING COMPANY, S.A.
Туре	Name

### Addresses (1)

Country	Panama
Full address	Panama

# Identification documents (1)

Туре	RUC #: 1420095-1-631618
Country	Panama

## Historical data

No records

Updated: 04.05.2025. 15:16

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