

Lists of sanctions

Lists included in the sanctions lists and the date when the latest changes were published in structured data: The European Union - **03.07.2025**. United Nations - **17.06.2025**. United States Department of the Treasury's Office of Foreign Assets Control (OFAC) SDN - **03.07.2025**., United States Department of the Treasury's Office of Foreign Assets Control (OFAC) NONSDN - **20.08.2024**. United Kingdom - **18.06.2025**., Latvian - **31.12.2019** , Canada - **26.06.2025**.

Latest documents: The European Union: [2025.06.26. 2025/1279](#), [2025.06.24. 2025/1746](#), | Office of Foreign Assets Control (OFAC): [2025.07.03](#) | United Kingdom: [2025.07.01](#) [Russia](#), | Canada: [2025.06.13](#)

Sanction solutions offered by Lursoft IT

Apply for [Sanctions Monitoring](#), which provides an opportunity to monitor your customers and keep track of whether any of them are included in the sanctions list.

Phonetic match detection solutions are used in data search, so the system finds various word forms and their fragments. If the record indicates a partial or exact phonetic match, the respective words or word parts are highlighted in orange. Please check whether the found results match all your specified search parameters.

Subjects

Showing **1-20** of **37,602** items.

#	Name	Address	Type	List	Program	Date of publication
1	Konstantin Sergeyevich NURIEV Константин Сергеевич НУРИЕВ Konstantin Nurijev		Individual	EU	UKR	03.07.2025

#	Name	Address	Type	List	Program	Date of publication
2	KBIS Kft. Общество с ограниченной ответственностью "Конструкторское Бюро Интегрированных Систем" ООО "Конструкторское Бюро Интегрированных Систем" LLC KBIS LLC Design Bureau of Integrated Systems ООО "КБИС" Integrált Rendszerek Tervezőirodája Kft. Limited Liability Company Construction Bureau of Integrated Systems Gabinete de fabrico de sistemas integrados LLC Design Bureau of Integration Systems »Integrált Rendszerek Építőirodája« Korlátolt Felelősségű Társaság	Lenin street, Zd. 61, Str. 1, Office 1., Kaluga, 249100, RUSSIAN FEDERATION	Entity	EU	UKR	03.07.2025
3	NPO Rustecdrone Kft. LLC NPO Rustecdrone Общество с ограниченной ответственностью "Научно-Производственное Объединение" Limited Liability Company "Scientific And Production Association Rustecdrone" Associação científica e de produção Rustecdrone ООО "НПО Рустехдрон" »Rustecdrone Tudományos és Gyártási Szövetség« Korlátolt Felelősségű Társaság	Pekhorskaya str. 1/3, p. 4, Moscow, vn.ter.g. Municipal District Kosino-Ukhtomsky, 111675, RUSSIAN FEDERATION	Entity	EU	UKR	03.07.2025
4	Общество с ограниченной ответственностью "СТАНКО" ООО "Станко" Limited Liability Company "Stanko" LLC "Stanko"	st. Vavilova, 62/1 - ROOM 3N, Rostov-on-Don, 344064, RUSSIAN FEDERATION st. Vavilova, 71/1, Rostov-on-Don, 344064, RUSSIAN FEDERATION	Entity	EU	UKR	03.07.2025

#	Name	Address	Type	List	Program	Date of publication
5	Общество с Ограниченной Ответственностью “Интервесп-М” Intervesp-M Limited Liability Company ООО “Интервесп-М” Intervesp-M LLC	Zeleny Ave, 20, Fl. 12 Room I Room 4, Moscow, 111397, RUSSIAN FEDERATION	Entity	EU	UKR	03.07.2025
6	Ilya Sergeevich BOCHAROV Илья Сергеевич БОЧАРОВ Ilja BOTŠAROV		Individual	EU	RUSDA	03.07.2025
7	Natallia SUDLENKOVA Наталья КОРНЕЛЮК Natalyia KORNELYUK Наталья СУДЛЕНКОВА Natalija SUDLIANKOVÁ Natallia SUDLIANKOVA Natalia SUDLENKOVA Natalia SUDLIANKOVÁ	Borovanského 2381/22, Prague, 155 00, CZECH REPUBLIC	Individual	EU	RUSDA	03.07.2025
8	TRANS ARCTIC GLOBAL MARINE SERVICES PTE. LTD.	Harbourfront Centre 1 Maritime Square #12-19, 099253, Singapore	Entity	SDN	IRAN-EO13902	03.07.2025
9	THEMIS	-	Vessel	SDN	IRAN-EO13902	03.07.2025
10	THEMIS LIMITED	Trust Company Complex, Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands	Entity	SDN	IRAN-EO13902	03.07.2025
11	FOTIS	-	Vessel	SDN	IRAN-EO13902	03.07.2025
12	FOTIS LINES INCORPORATED	Trust Company Complex, Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands	Entity	SDN	IRAN-EO13902	03.07.2025
13	EGIR SHIPPING LTD	Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles	Entity	SDN	IRAN-EO13902	03.07.2025
14	VIZURI	-	Vessel	SDN	IRAN-EO13902	03.07.2025
15	BETENSH GLOBAL INVESTMENT LIMITED AND DONG DONG SHIPPING LIMITED BETENSH GLOBAL INVESTMENT & DONG DONG SHIPPING LIMITED	Road Town, Tortola, Virgin Islands, British	Entity	SDN	IRAN-EO13902	03.07.2025
16	BIANCA JOYSEL	-	Vessel	SDN	IRAN-EO13902	03.07.2025

#	Name	Address	Type	List	Program	Date of publication
1	Salim Ahmed SAID	Chardgloo, Iraq	Individual	SDN	IRAN-EO13902	03.07.2025
7	Mohammed SAEED Salam OMEED Omed SALEM Salim 'UMED Salim 'UMEED	Villa D-24 The Palm Jumeirah, Dubai, United Arab Emirates				
1	DIMA SHIPPING AND TRADING	1305 Sokak, Gazi Mah,	Entity	SDN	SDGT	03.07.2025
8	COMPANY DIMA SHIPPING AND TRADING CO DIMA SHIPPING & TRADING COMPANY	9/5, Yenisehir, Mersin, 33130, Mersin, Turkey Liberia				
1	GAS MARYAM	-	Vessel	SDN	SDGT	03.07.2025
9						
2	GRAT SHIPPING CO LTD	Victoria, Mahe Island,	Entity	SDN	SDGT	03.07.2025
0		Seychelles				