

Removed: ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI

Historical record: last active at 07.03.2025 16:16

List

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Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (1)

Last name/Name	ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI
Full name/Name	ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI
Type	Primary name

Addresses (1)

Country	Turkey
Postal code	3

Identification documents (2)

Type	Website: www.activeshipping.com.sg
Type	Phone Number: +90216 6456330

Notes (1)

ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 27.08.2025. 18:15

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