

Removed: AQUA SHIPPING LTD.

Historical record: last active at 30.06.2025 23:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: MILENYUM ENERGY S.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	AQUA SHIPPING LTD.
Full name/Name	AQUA SHIPPING LTD.
Type	Name

Last name/Name	AQUA SHIPPING LTD.-MAI
Full name/Name	AQUA SHIPPING LTD.-MAI
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Özel Öğretim Hizmetleri Ltd. Sti Nazlı Sokak 9 Halilrifatpaşa Mah, Sisli
City	Istanbul
Country	Turkey
Postal code	3
Full address	c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Özel Öğretim Hizmetleri Ltd. Sti Nazlı Sokak 9 Halilrifatpaşa Mah, Sisli, Istanbul, 34384, Turkey

Street	Trust Company Complex Ajeltake Road Ajeltake Island
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City	Majuro
Country	Marshall Islands
Full address	Trust Company Complex Ajeltake Road Ajeltake Island, Majuro, Marshall Islands

Identification documents (1)

Type	Identification Number: IMO 5849194
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Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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