

افيوري شييمانجمينت ش.ذ.م.م-منطقة حرة

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	20.05.2025
Decision links (1)	20.05.2025, European Union's sanctions document (EN) Download 0.34 €

Names (6)

Full name/Name	افيوري شييمانجمينت ش.ذ.م.م-منطقة حرة
Full name/Name	Avebury Shipmanagement L.L.C - FZ
Full name/Name	Moonlight Hajókezelő Vámzabacterületi Kft.
Full name/Name	Avebury Hajókezelő Vámzabacterületi Kft.
Full name/Name	Moonlight Shipmanagement L.L.C - FZ
Description	Moonlight Shipmanagement L.L.C - FZ, previously known as Avebury Shipmanagement L.L.C - FZ, is a UAE-based shipping company, which manages tankers transporting Russian crude oil, including for export purposes.
Full name/Name	مونلايت لادارة السفن ش.ذ.م.م-منطقة

Addresses (1)

Street	Business Center 1, M Floor
City	Dubai
Country	United Arab Emirates
Full address	Business Center 1, M Floor, Dubai, UNITED ARAB EMIRATES
Remark	The Meydan Hotel, Nad Al Sheba

Identification documents (3)

Type	Registration Number: 12415926
Country	United Arab Emirates
Type	IMO (vessel identification): 0011359
Country	Country not specified
Type	Other identification number: 2420576.01
Country	Country not specified

Historical data

No records

Updated: 25.05.2025. 03:15

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