

Avrasya Shipping

List

| | |
|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Libya Historical (last time active at 28.02.2022 05:16:44) |
| Listed (1) | 21.09.2020 |

Names (1)

| | |
|-----------------------|------------------|
| Last name/Name | Avrasya Shipping |
| Full name/Name | Avrasya Shipping |
| Type | Primary name |

Addresses (1)

| | |
|----------------|--------|
| Country | Turkey |
|----------------|--------|

Identification documents (4)

| | |
|-------------|--|
| Type | Phone Number: 90 5497201748 |
| Type | Email Address: info@avrasyashipping.com |
| Type | Entity Type: Shipping company |
| Type | Website: http://www.avrasyashipping.com/iletisim |

Notes (2)

There are reasonable grounds to suspect that Avrasya Shipping is a maritime company that has operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Avrasya Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country.

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Historical data

Names (1)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Avrasya Shipping |
| Full name/Name | Avrasya Shipping |
| Type | Prime alias |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Turkey |
| Full address | Liman Mh.Gezi Cd.No:22/3 Ilkadam Samsun Turkey |

Identification documents (2)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Email Address: info@avrasyashipping.com |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Org Type: Shipping company |

Updated: 17.09.2025. 08:37

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

