

Avrasya Shipping

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	21.09.2020

Names (1)

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

Addresses (1)

Country	Turkey
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Identification documents (4)

Type	Email Address: info@avrasyashipping.com
Type	Entity Type: Shipping company
Type	Phone Number: 90 5497201748
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: 28.06.2025. 07:15

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

