

BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY

List

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

Names (2)

Last name/Name	BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY
Full name/Name	BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY
Type	Primary name

Last name/Name	BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI
Full name/Name	BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI
Type	Primary name variation

Addresses (1)

Country	Turkey
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Identification documents (2)

Type	Phone Number: +90212 4384830
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Type	Website: www.beksshipping.com
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Notes (1)

BEKS SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is involved in obtaining a benefit from or supporting the Government of Russia through 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: 05.08.2025. 04:16

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