

# BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	22.02.2024

## Names (2)

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

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

## Addresses (1)

<b>Country</b>	Turkey
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## Identification documents (2)

<b>Type</b>	Phone Number: +90212 4384830
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<b>Type</b>	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. 11:16

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