

BEST WAY TANKER CORP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (1)

Last name/Name	BEST WAY TANKER CORP
Full name/Name	BEST WAY TANKER CORP
Type	Name

Addresses (2)

Street	Suite 10, 3rd Floor La Ciotat Mont Fleuri
Country	Seychelles
Region	Mahe Island
Full address	Suite 10, 3rd Floor La Ciotat Mont Fleuri, Mahe Island, Seychelles

Street	Strada Gradina Botanica 14/3 MD-2032
City	Chisinau
Country	Moldova, Republic of
Full address	Strada Gradina Botanica 14/3 MD-2032, Chisinau, Moldova

Identification documents (3)

Type	Identification Number: IMO 6386836
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Type	Organization Established Date: 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.07.2025. 15:15

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