

# **BEST WAY TANKER CORP**

#### List

Туре	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
Туре	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)

Organization Established Date: 2023

Туре

Туре	Identification Number: IMO 6386836
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

## Historical data

No records

Updated: 12.09.2025. 23:15

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