

# DIMA SHIPPING AND TRADING COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QATIRJI COMPANY</a> )
<b>Date of publication</b>	03.07.2025

## Names (3)

<b>Last name/Name</b>	DIMA SHIPPING AND TRADING COMPANY
<b>Full name/Name</b>	DIMA SHIPPING AND TRADING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	DIMA SHIPPING AND TRADING CO
<b>Full name/Name</b>	DIMA SHIPPING AND TRADING CO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIMA SHIPPING & TRADING COMPANY
<b>Full name/Name</b>	DIMA SHIPPING & TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	1305 Sokak, Gazi Mah, 9/5, Yenisehir
<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Postal code</b>	3
<b>Region</b>	Mersin

<b>Full address</b>	1305 Sokak, Gazi Mah, 9/5, Yenisehir, Mersin, 33130, Mersin, Turkey
<b>Country</b>	Liberia
<b>Full address</b>	Liberia

## Identification documents (4)

<b>Type</b>	Identification Number: IMO 6414273
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 2023
<b>Type</b>	Organization Type:: Sea and coastal freight water transport

## Historical data

No records

Updated: 21.08.2025. 18:15

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