

DIMA SHIPPING AND TRADING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QATIRJI COMPANY)
Date of publication	03.07.2025

Names (3)

Last name/Name	DIMA SHIPPING AND TRADING COMPANY
Full name/Name	DIMA SHIPPING AND TRADING COMPANY
Type	Name

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

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

Addresses (2)

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

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

Identification documents (4)

Type	Identification Number: IMO 6414273
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 2023
Type	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.