

# EXPANSE SHIP MANAGEMENT LIMITED

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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="#">ARTEMOV, Viktor Sergiyovich</a> )
<b>Date of publication</b>	03.11.2022

## Names (1)

<b>Last name/Name</b>	EXPANSE SHIP MANAGEMENT LIMITED
<b>Full name/Name</b>	EXPANSE SHIP MANAGEMENT LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Office 131, 11th Floor, Ankara Caddesi 145 Kordonboyu Mahallesi, Kartal
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Office 131, 11th Floor, Ankara Caddesi 145 Kordonboyu Mahallesi, Kartal, Istanbul, Turkey

<b>Street</b>	Trust Company Complex, Ajeltake Road Ajeltake Island
<b>City</b>	Majuro
<b>Country</b>	Marshall Islands
<b>Postal code</b>	M
<b>Full address</b>	Trust Company Complex, Ajeltake Road Ajeltake Island, Majuro, MH96960, Marshall Islands

## Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 2021
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Type	Organization Type:: Sea and coastal freight water transport
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## Historical data

No records

Updated: 25.08.2025. 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.