



EXPANSE SHIP MANAGEMENT LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ARTEMOV, Viktor Sergiyovich)
Date of publication	03.11.2022

Names (1)

Last name/Name	EXPANSE SHIP MANAGEMENT LIMITED
Full name/Name	EXPANSE SHIP MANAGEMENT LIMITED
Туре	Name

Addresses (2)

Street	Office 131, 11th Floor, Ankara Caddesi 145 Kordonboyu Mahallesi,
	Kartal
City	Istanbul
Country	Turkey
Full address	Office 131, 11th Floor, Ankara Caddesi 145 Kordonboyu Mahallesi, Kartal, Istanbul, Turkey
Street	Trust Company Complex, Ajeltake Road Ajeltake Island
City	Majuro
Country	Marshall Islands
Postal code	M
Full address	Trust Company Complex, Ajeltake Road Ajeltake Island, Majuro, MH96960, Marshall Islands

Identification documents (3)

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

Historical data

No records

Updated: 30.10.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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