



Removed: ID SHIP AGENCY TRADE

LIMITED COMPANYHistorical record: last active at

01.10.2024 16:15

List

Historical record: last active at 01.10.2024 16:15

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: NORD PROJECT LLC TRANSPORT COMPANY)	
Date of publication	14.09.2023	

Names (3)

Last name/Name	ID SHIP AGENCY TRADE LIMITED COMPANY
Full name/Name	ID SHIP AGENCY TRADE LIMITED COMPANY
Туре	Name
	ha aurania i aanai
Last name/Name	ID SHIPPING AGENCY
Full name/Name	ID SHIPPING AGENCY
Туре	Alias
Quality	Strong
Last name/Name	GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY
Full name/Name	GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

eet Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla

City	Istanbul
Country	Turkey
Full address	lc Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla, Istanbul, Turkey

Identification documents (2)

Туре	Registration Number: 829488-0
Country	Turkey
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 19.10.2025. 03:15

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.