

# Removed: ID SHIP AGENCY TRADE LIMITED COMPANY

Historical record: last active at 01.10.2024 18:15

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## List

Historical record: last active at 01.10.2024 18:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">NORD PROJECT LLC TRANSPORT COMPANY</a> )
<b>Date of publication</b>	14.09.2023

## Names (3)

<b>Last name/Name</b>	ID SHIP AGENCY TRADE LIMITED COMPANY
<b>Full name/Name</b>	ID SHIP AGENCY TRADE LIMITED COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	ID SHIPPING AGENCY
<b>Full name/Name</b>	ID SHIPPING AGENCY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY
<b>Full name/Name</b>	GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla
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<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	İc Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla, Istanbul, Turkey

## Identification documents (2)

<b>Type</b>	Registration Number: 829488-0
<b>Country</b>	Turkey

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 27.08.2025. 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.