

Removed: ID SHIP AGENCY TRADE LIMITED COMPANY

Historical record: last active at 01.10.2024 18:15

List

Historical record: last active at 01.10.2024 18:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

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

Addresses (1)

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

Identification documents (2)

Type	Registration Number: 829488-0
Country	Turkey

Type	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.