

Removed: MILENYUM ENERGY S.A.

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: ABDULKARIM, Wael ; Linked To: ABDULKARIM GROUP)
Date of publication	31.12.2019

Names (4)

Last name/Name	MILENYUM ENERGY S.A.
Full name/Name	MILENYUM ENERGY S.A.
Type	Name

Last name/Name	MILENYUM SHIPPING
Full name/Name	MILENYUM SHIPPING
Type	Alias
Quality	Strong

Last name/Name	MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI
Full name/Name	MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI
Type	Alias
Quality	Strong

Last name/Name	MILENYUM DENIZCILIK GEMI
Full name/Name	MILENYUM DENIZCILIK GEMI
Type	Alias
Quality	Strong

Addresses (5)

Street	c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli
City	Istanbul
Country	Turkey
Postal code	3
Full address	c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli, Istanbul, 34384, Turkey

Street	Ataturk Mahallesi Gulay Sokak, No. 12/3 Atasehir
City	Istanbul
Country	Turkey
Full address	Ataturk Mahallesi Gulay Sokak, No. 12/3 Atasehir, Istanbul, Turkey

Street	No. 18 D. 1 Kemankes Mah. Necatibey Cad. Akce Sok. Karakoy
City	Istanbul
Country	Turkey
Full address	No. 18 D. 1 Kemankes Mah. Necatibey Cad. Akce Sok. Karakoy, Istanbul, Turkey

Street	Avenida Norte Enrique Geenzeier El Cangrejo
City	Panama
Country	Panama
Postal code	0
Full address	Avenida Norte Enrique Geenzeier El Cangrejo, Panama, 0834-1082, Panama

Country	Sierra Leone
Full address	Sierra Leone

Identification documents (2)

Type	Company Number: 792313
Country	Panama

Type	Website: http://www.milenyumshipping.com
-------------	--

Historical data

No records

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.