



MONUMONT 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	MONUMONT SHIP MANAGEMENT LIMITED
Full name/Name	MONUMONT SHIP MANAGEMENT LIMITED
Туре	Name

Addresses (3)

Street	Trust Company Complex, Ajeltake Road Ajeltake Island
City	Majuro
Country	Marshall Islands
Postal code	М
Full address	Trust Company Complex, Ajeltake Road Ajeltake Island, Majuro, MH96960, Marshall Islands
Street	Daire 131, Kat 11, 1st Marina B Blok Ankara Caddesi 147, Kordonboyu Mahallesi Kartal
City	Istanbul
Country	Turkey
Full address	Daire 131, Kat 11, 1st Marina B Blok Ankara Caddesi 147, Kordonboyu Mahallesi Kartal, Istanbul, Turkey
Street	Kat 7, Rumeli Plaza Rumeli Caddesi, Mesrutiyet Mahallesi, Nisantasi Sisil

City	Istanbul
Country	Turkey
Full address	Kat 7, Rumeli Plaza Rumeli Caddesi, Mesrutiyet Mahallesi,
	Nisantasi Sisil, Istanbul, Turkey

Identification documents (3)

Туре	Identification Number: IMO 6207825
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 2021

Historical data

No records

Updated: 16.06.2025. 22:15

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