

# Sigma Airlines

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Libya
<b>Listed (1)</b>	21.09.2020

## Names (3)

<b>Last name/Name</b>	Sigma Airlines
<b>Full name/Name</b>	Sigma Airlines
<b>Type</b>	Primary name

<b>Last name/Name</b>	Sigma Aviation
<b>Full name/Name</b>	Sigma Aviation
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Air Sigma
<b>Full name/Name</b>	Air Sigma
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Kazakhstan
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## Identification documents (3)

<b>Type</b>	Entity Type: Airline company
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<b>Type</b>	Phone Number: 772793000000
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Type	Website: <a href="https://airsigma.pro/">https://airsigma.pro/</a>
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## Notes (2)

There are reasonable grounds to suspect that Sigma Airlines is a Kazakhstan based air company that operates cargo aircraft transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Sigma Airlines was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country.

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## Historical data

### Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sigma Airlines
Full name/Name	Sigma Airlines
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sigma Aviation
Full name/Name	Sigma Aviation
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Air Sigma
Full name/Name	Air Sigma
Type	AKA (also known as)

### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kazakhstan
Postal code	5
Full address	Markov Str.11 Almaty 50013 Kazakhstan

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Place</b>	Airline company

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Airline Company

Updated: 29.04.2025. 18:16

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