

# Tarabya Logistics Ltd

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	UKR
<b>Listed (1)</b>	19.07.2025
<b>Decision links (1)</b>	19.07.2025, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €

## Names (1)

<b>Full name/Name</b>	Tarabya Logistics Ltd
<b>Description</b>	Tarabya Logistics Ltd is a company based in the United Arab Emirates, which manages several ships that have engaged in irregular and high-risk shipping practices, such as sailing with Automatic Identification Systems gaps and high-risk ship-to-ship transfers, while transporting oil originating in Russia or exported from Russia.

## Addresses (1)

<b>Street</b>	154A/155A, Building N280, Al Taweelah
<b>City</b>	Abu Dhabi
<b>Country</b>	United Arab Emirates
<b>Full address</b>	154A/155A, Building N280, Al Taweelah, Abu Dhabi, UNITED ARAB EMIRATES

## Identification documents (1)

<b>Type</b>	IMO (vessel identification): 0108990
<b>Country</b>	United Arab Emirates

# Historical data

No records

Updated: 28.08.2025. 20:16

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