

Lists of sanctions 216.73.216.11 19.10.2025 04:27:00

# Tarabya Logistics Ltd

#### List

Туре	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	19.07.2025
Decision links (1)	19.07.2025, European Union's sanctions document (EN) Download 0.34 €

### Names (1)

Full name/Name	Tarabya Logistics Ltd
Description	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)

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

# Identification documents (1)

Туре	IMO (vessel identification): 0108990
Country	United Arab Emirates

### Historical data

No records

Updated: 19.10.2025. 04:15

Sanctions list data updated: 24.07.2025. 12:15

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