

Avrasya Shipping

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Libya
Sarakstā iekļaušanas datums (1)	21.09.2020

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Avrasya Shipping
Pilns vārds/Nosaukums	Avrasya Shipping
Veids	Vārds

Adreses (1)

Valsts	Turcijas Republika
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Identifikācijas dokumenti (4)

Veids	Email Address: info@avrasyashipping.com
Veids	Entity Type: Shipping company
Veids	Phone Number: 90 5497201748
Veids	Website: http://www.avrasyashipping.com/iletisim

Pamatojums (2)

There are reasonable grounds to suspect that Avrasya Shipping is a maritime company that has operated a vessel 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), Avrasya Shipping 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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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Avrasya Shipping
Pilns vārds/Nosaukums	Avrasya Shipping
Veids	Galvenais segvārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Turcijas Republika
Pilna adrese	Liman Mh.Gezi Cd.No:22/3 Ilkadam Samsun Turkey

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Email Address: info@avrasyashipping.com

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Shipping company

Atjaunots: 28.06.2025. 13:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas

sankciju sarakstos iekļautie subjekti.