

Avrasya Shipping

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Libya Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	21.09.2020

Vardai/Pavadinimai (1)

Pavardė/Vardas	Avrasya Shipping
Visas vardas/Pavadinimas	Avrasya Shipping
Tipas	Vardas

Adresai (1)

Šalis	Turkija
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Asmens tapatybę patvirtinantys dokumentai (4)

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

Pateisinimas (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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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Avrasya Shipping
Visas vardas/Pavadinimas	Avrasya Shipping
Tipas	Pagrindinis slapyvardis

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Turkija
Pilnas adresas	Liman Mh.Gezi Cd.No:22/3 Ilkadam Samsun Turkey

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Email Address: info@avrasyashipping.com

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Shipping company

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.