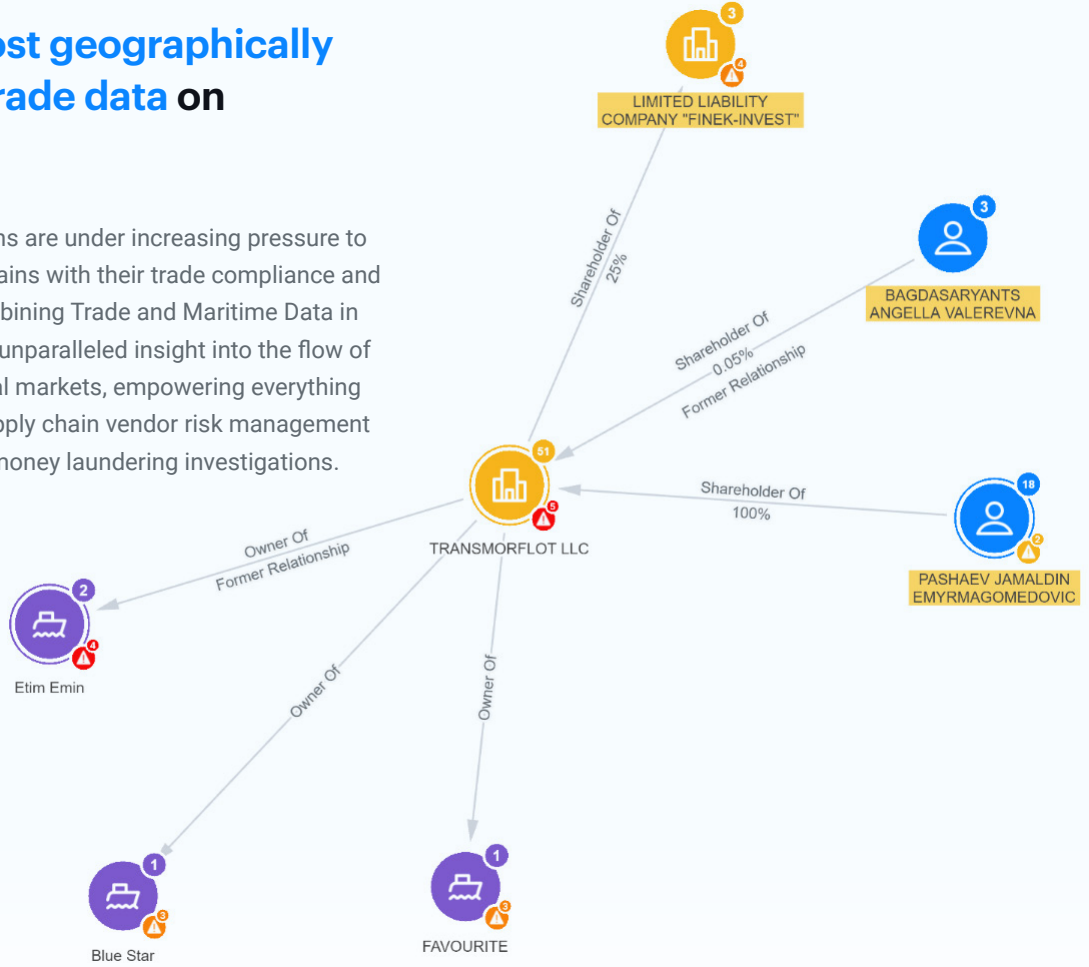# Import-Export Trade & Maritime Data

SAYARI GRAPH

Delivering the most geographically comprehensive trade data on the market

International trade organizations are under increasing pressure to balance constrained supply chains with their trade compliance and vendor risk management. Combining Trade and Maritime Data in the Sayari data library enables unparalleled insight into the flow of goods through key international markets, empowering everything from trade compliance and supply chain vendor risk management to sanctions and trade-based money laundering investigations.

LIMITED LIABILITY COMPANY "FINEK-INVEST"

Shareholder Of 25%

Shareholder Of 0.05%
Former Relationship

BAGDASARYANTS ANGELLA VALEREVNA

TRANSMORFLOT LLC

Shareholder Of 100%

PASHAEV JAMALDIN EMYRMAGOMEDOVIC

Owner Of
Former Relationship

Etim Emin

Owner Of

Owner Of

Blue Star

FAVOURITE

Receiver Of

Showing direct relationships (Receiver Of) *for entity* 3M COMPANY

Relationship	Entity Name	HS Code	Shipment Description	Supplier	Country of Departure
Receiver Of			CLOTH TAPE		China
Receiver Of		392610	39261019 (HS) - undefined		United States
Receiver Of		392610	39261019 (HS) - undefined		United States
Receiver Of		630790	MEDICAL USE MASKS		Panama
Receiver Of		391910	391910 (HS) - Plastics; plates, sheets, film, foil, tape, strip, other flat shapes thereof, self-adhesive, in rolls of a width not exceeding 20cm		China
Receiver Of			MASKING TAPE OF PAPER		United Kingdom
Receiver Of		980720	8471700000 (HS) - Memory units		Ecuador
Receiver Of		392610	39261019 (HS) - undefined		United States

Enhanced shipment insights

Easily access shipment information in both graph and spreadsheet form. Details include shipper and receiver, Harmonized System (HS) codes, package weight and type, the associated bills of lading, carrier names, arrival and departure information, and more.

SAYARI

Details on 183k+ vessels

Conduct thorough due diligence checks on existing and potential operators with basic vessel characteristics such as name, IMO number, year of build, and flag as well as vessel ownership levels, including beneficial owner, commercial operator, registered owner, and more.
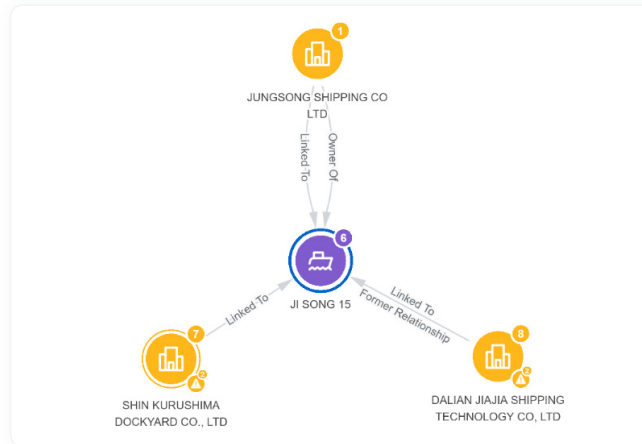

Chile Imports & Exports (2022 - Present)

China Imports & Exports (2022 - Present)

China-DPRK Exports (2013-2017)

Colombia Imports & Exports (2022 - Present)

Costa Rica Imports & Exports (2022 - Present)

Ecuador Imports & Exports (2022 - Present)

Mexico Imports & Exports (2022 - Present)

Pakistan Imports (2011-2021)

Deeper data on important jurisdictions

View import and export activity in more than 60 key international markets, including China, the majority of South America, Mexico, North Korea, Pakistan, the United States, and the United Kingdom. See our latest trade data and other sources.

Improved trade compliance and supply chain risk management

Gain a clear picture of relevant shipping activity to uncover sanctioned entities, high-risk intermediaries, and suspicious shipment or vessel ownership anomalies in your supply chain.
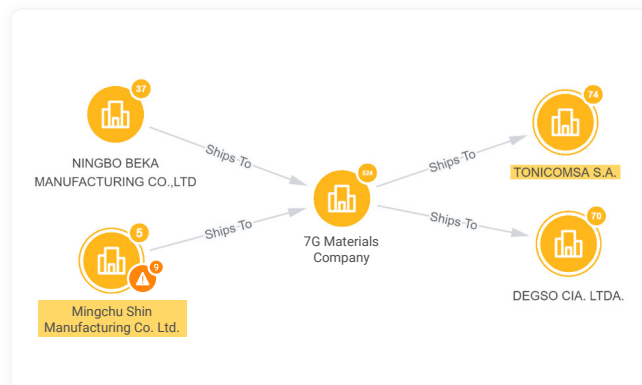
Streamline your investigations and issue more accurate risk assessments with Sayari Graph. Don't have access? **Visit sayari.com** to request a personalized demo.

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