

A Y A UNIVERSAL DENIZCILIK KUMANYACILIK LIMAN HIZMETLERI ITHALAT IHRACAT LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	A Y A UNIVERSAL DENIZCILIK KUMANYACILIK LIMAN HIZMETLERI ITHALAT IHRACAT LIMITED SIRKETI
Full name/Name	A Y A UNIVERSAL DENIZCILIK KUMANYACILIK LIMAN HIZMETLERI ITHALAT IHRACAT LIMITED SIRKETI
Type	Name

Last name/Name	AYA UNIVERSAL TRADING DENIZCILIK KUMANYACILIK LIMAN HIZMETLERI ITHALAT IHRACAT LTD STI
Full name/Name	AYA UNIVERSAL TRADING DENIZCILIK KUMANYACILIK LIMAN HIZMETLERI ITHALAT IHRACAT LTD STI
Type	Alias
Quality	Strong

Addresses (1)

Street	G.M.K. Bulvari Capital Ticaret Merkezi B Blok Kat
City	Mersin
Country	Turkey
Postal code	4
Full address	G.M.K. Bulvari Capital Ticaret Merkezi B Blok Kat, Mersin, 42250, Turkey

Identification documents (3)

Type	Organization Type:: Other transportation support activities
Type	Organization Established Date: 16 May 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 15.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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