

# ABY PLASTIK AMBALAJ VE ENERJİ SANAYİ TİCARET ANONİM ŞİRKETİ

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## List

|                     |              |
|---------------------|--------------|
| Type                | Entity       |
| List name           | SDN (OFAC)   |
| Programs (1)        | IRAN-EO13846 |
| Date of publication | 09.10.2025   |

## Names (1)

|                |                                                             |
|----------------|-------------------------------------------------------------|
| Last name/Name | ABY PLASTIK AMBALAJ VE ENERJİ SANAYİ TİCARET ANONİM ŞİRKETİ |
| Full name/Name | ABY PLASTIK AMBALAJ VE ENERJİ SANAYİ TİCARET ANONİM ŞİRKETİ |
| Type           | Name                                                        |

## Addresses (1)

|              |                                                                                                        |
|--------------|--------------------------------------------------------------------------------------------------------|
| Street       | D:205 Nidakule Kuzey Atasehir No:3 Barbaros Mahallesi Begonya Sokak                                    |
| City         | Atasehir                                                                                               |
| Country      | Turkey                                                                                                 |
| Postal code  | 3                                                                                                      |
| Region       | Istanbul                                                                                               |
| Full address | D:205 Nidakule Kuzey Atasehir No:3 Barbaros Mahallesi Begonya Sokak, Atasehir, 34746, Istanbul, Turkey |

## Identification documents (3)

|      |                                            |
|------|--------------------------------------------|
| Type | Organization Established Date: 30 Dec 2021 |
|------|--------------------------------------------|

|                |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
| <b>Type</b>    | Registration Number: 349878-5                                                                  |
| <b>Country</b> | Turkey                                                                                         |

## Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 09.10.2025. 17:16

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