

AKTAU PETROL TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAN, Sitki)
Date of publication	08.12.2022

Names (1)

Last name/Name	AKTAU PETROL TICARET ANONIM SIRKETI
Full name/Name	AKTAU PETROL TICARET ANONIM SIRKETI
Type	Name

Addresses (2)

Street	Istinye Mah. Bostan Sok. No: 12 Sariyer
City	Istanbul
Country	Turkey
Full address	Istinye Mah. Bostan Sok. No: 12 Sariyer, Istanbul, Turkey

Street	No: 12 Istinye Mahallesi, Bostan Sokak, Sariyer
City	Istanbul
Country	Turkey
Postal code	3
Full address	No: 12 Istinye Mahallesi, Bostan Sokak, Sariyer, Istanbul, 34460, Turkey

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 14 Oct 2005
Type	Central Registration System Number: 0041-0411-7640-0020
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 567778
Country	Turkey
Type	Registration Number: 567778-0
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 04:16

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.