

AL AMAN KARGO ITHALAT IHRACAT VE NAKLIYAT LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE)
Date of publication	28.12.2023

Names (2)

Last name/Name	AL AMAN KARGO ITHALAT IHRACAT VE NAKLIYAT LIMITED SIRKETI
Full name/Name	AL AMAN KARGO ITHALAT IHRACAT VE NAKLIYAT LIMITED SIRKETI
Type	Name

Last name/Name	AL AMAN CO KARGO
Full name/Name	AL AMAN CO KARGO
Type	Alias
Quality	Strong

Addresses (4)

Street	11 Eylul Cd., No. 32 Yavus Selim
City	Bursa
Country	Turkey
Full address	11 Eylul Cd., No. 32 Yavus Selim, Bursa, Turkey

Street	Cakmak Mah., Zafer Cd., No. 16/D Sehitkamil
City	Gaziantep
Country	Turkey
Full address	Cakmak Mah., Zafer Cd., No. 16/D Sehitkamil, Gaziantep, Turkey

Street	Ikitelli OSB Mah. Milas Cad. No: 29/5 Basaksehir
City	Istanbul
Country	Turkey
Full address	Ikitelli OSB Mah. Milas Cad. No: 29/5 Basaksehir, Istanbul, Turkey

Street	Ordu Cd., Cihan Saray Is Merkezi No. 71, Kat 6 No. 91, Laleli
City	Istanbul
Country	Turkey
Full address	Ordu Cd., Cihan Saray Is Merkezi No. 71, Kat 6 No. 91, Laleli, Istanbul, Turkey

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 05 May 2014
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Type	Chamber of Commerce Number: 919198
Country	Turkey

Type	Business Registration Number: 921643-0
Country	Turkey

Historical data

No records

Updated: 20.10.2025. 23:15

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.