

ALAN ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ

List

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

Names (3)

Last name/Name	ALAN ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ
Full name/Name	ALAN ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ
Type	Name

Last name/Name	ALAN ENERJİ ÜRETİM SANAYİ VE TİCARET LIMITED ŞİRKETİ
Full name/Name	ALAN ENERJİ ÜRETİM SANAYİ VE TİCARET LIMITED ŞİRKETİ
Type	Alias
Quality	Strong

Last name/Name	TASFIYE HALİNDE ALAN ENERJİ ÜRETİM SANAYİ VE TİCARET LIMITED ŞİRKETİ
Full name/Name	TASFIYE HALİNDE ALAN ENERJİ ÜRETİM SANAYİ VE TİCARET LIMITED ŞİRKETİ
Type	Alias
Quality	Strong

Addresses (2)

Street	Istinye Mah. Bostan Sok. No: 12 Sarıyer
Country	Turkey
Full address	Istinye Mah. Bostan Sok. No: 12 Sarıyer, Turkey

Street	Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29, Sariyer
Country	Turkey
Postal code	3
Region	Istanbul
Full address	Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29, Sariyer, 34467, Istanbul, Turkey

Identification documents (5)

Type	Registration Number: 593151-0
Country	Turkey

Type	Organization Established Date: 23 Jun 2006
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Type	Central Registration System Number: 0048-0501-8650-0029
Country	Turkey

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Istanbul Chamber of Comm. No.: 593151
Country	Turkey

Historical data

No records

Updated: 30.10.2025. 14:16

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.