

ALPHA IMPEX ITHALAT VE IHRACAT DIS TICARET LIMITED SIRKETI

List

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

Names (2)

Last name/Name	ALPHA IMPEX ITHALAT VE IHRACAT DIS TICARET LIMITED SIRKETI
Full name/Name	ALPHA IMPEX ITHALAT VE IHRACAT DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	ALPHA IMPEX IMPORT EXPORT FOREIGN TRADE LLC
Full name/Name	ALPHA IMPEX IMPORT EXPORT FOREIGN TRADE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Atakoy 7-8-9-10, Kisim Mah Cobancesme E-5 Yan Yol Cad. A Blok No: 22/1 Ic Kapi No: 30 Bakirkoy
City	Istanbul
Country	Turkey
Full address	Atakoy 7-8-9-10, Kisim Mah Cobancesme E-5 Yan Yol Cad. A Blok No: 22/1 Ic Kapi No: 30 Bakirkoy, Istanbul, Turkey

Identification documents (2)

Type	Organization Established Date: 13 Apr 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.10.2025. 02:15

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.