

ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY
Full name/Name	ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY
Type	Name

Last name/Name	ALPHA VISIT SHOP DIS TICARET LIMITED SIRKET
Full name/Name	ALPHA VISIT SHOP DIS TICARET LIMITED SIRKET
Type	Alias
Quality	Strong

Addresses (1)

Street	Yesilkoy Mah. Ataturk Cad. Egs Business Park Blok No. 12 Ic Kapi No: 388
City	Istanbul
Country	Turkey
Full address	Yesilkoy Mah. Ataturk Cad. Egs Business Park Blok No. 12 Ic Kapi No: 388, Istanbul, Turkey

Identification documents (2)

Type	Registration Number: 379886-5
Country	Turkey
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 18:16

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