

# ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY

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## List

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

## Names (2)

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

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

## Addresses (1)

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

## Identification documents (2)

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

## Historical data

No records

Updated: 05.08.2025. 03:15

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