

ALPTECH MAKINA SANAYI LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: FABCENTER LLC ; Linked To: OSTEC-ARTTOOL LTD)
Date of publication	12.06.2024

Names (4)

Last name/Name	ALPTECH MAKINA SANAYI LIMITED SIRKETI
Full name/Name	ALPTECH MAKINA SANAYI LIMITED SIRKETI
Type	Name

Last name/Name	ALPTECH MACHINERY INDUSTRY LTD CO
Full name/Name	ALPTECH MACHINERY INDUSTRY LTD CO
Type	Alias
Quality	Strong

Last name/Name	ALPTECH MACHINERY AND INDUSTRY LTD CO
Full name/Name	ALPTECH MACHINERY AND INDUSTRY LTD CO
Type	Alias
Quality	Strong

Last name/Name	ALPTECH MACHINERY & INDUSTRY LTD CO
Full name/Name	ALPTECH MACHINERY & INDUSTRY LTD CO
Type	Alias
Quality	Strong

Addresses (1)

Street	D:98 Newo Residans, Cobancesme E-5 Yan Yol Caddesi No:12/2 Atakoy 7-8-9-10 Kisim Mahallesi
City	Bakirkoy
Country	Turkey
Full address	D:98 Newo Residans, Cobancesme E-5 Yan Yol Caddesi No:12/2 Atakoy 7-8-9-10 Kisim Mahallesi, Bakirkoy, Turkey

Identification documents (4)

Type	Tax ID No.: 0580702974
Country	Turkey

Type	Identification Number: 0058070297400001
Country	Turkey

Type	Organization Established Date: 06 Jun 2022
-------------	--

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 28.04.2025. 22:15

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