

ANATOLIAN ULUSLARARASI ENERJİ YATIRIM ANONİM ŞİRKETİ

List

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

Names (1)

Last name/Name	ANATOLIAN ULUSLARARASI ENERJİ YATIRIM ANONİM ŞİRKETİ
Full name/Name	ANATOLIAN ULUSLARARASI ENERJİ YATIRIM ANONİM ŞİRKETİ
Type	Name

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

Identification documents (5)

Type	Organization Established Date: 08 Feb 2011
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Central Registration System Number: 0068-0805-2410-0026
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 765327
Country	Turkey
Type	Registration Number: 764662-0
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 04:16

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.