

TREND GYO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (10)

Last name/Name	TREND GYO
Full name/Name	TREND GYO
Type	Name

Last name/Name	TREND REAL ESTATE INVESTMENT PARTNERSHIP
Full name/Name	TREND REAL ESTATE INVESTMENT PARTNERSHIP
Type	Alias
Quality	Strong

Last name/Name	TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY
Full name/Name	TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.
Full name/Name	TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.
Type	Alias
Quality	Strong

Last name/Name	TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI
Full name/Name	TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI
Type	Alias
Quality	Strong

Last name/Name	ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY
Full name/Name	ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY
Type	Alias
Quality	Strong

Last name/Name	ANDA TURK
Full name/Name	ANDA TURK
Type	Alias
Quality	Strong

Last name/Name	ANDA-TURK
Full name/Name	ANDA-TURK
Type	Alias
Quality	Strong

Last name/Name	ANDA GAYRIMENKUL
Full name/Name	ANDA GAYRIMENKUL
Type	Alias
Quality	Strong

Last name/Name	ANDA-TURK CO.
Full name/Name	ANDA-TURK CO.
Type	Alias
Quality	Strong

Addresses (2)

Street	Gursel Neighborhood, Imrahor Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane
City	Istanbul
Country	Turkey
Postal code	3
Full address	Gursel Neighborhood, Imrahor Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul, 34400, Turkey

Street	Polat Ofis, Kat 4, 23 / A, Imrahor Caddesi, Gursel Mahallesi Kagithane
City	Istanbul
Country	Turkey
Postal code	3
Full address	Polat Ofis, Kat 4, 23 / A, Imrahor Caddesi, Gursel Mahallesi Kagithane, Istanbul, 34400, Turkey

Identification documents (6)

Type	Registration Number: 599791
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Country	Turkey
Type	Central Registration System Number: 69047680800020
Country	Turkey
Type	Tax ID No.: Sisli TA/0690472808
Country	Turkey
Type	Website: www.trendgyo.com.tr
Type	ISIN: TRETGYO00023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.07.2025. 12:16

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