

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 | 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 |

| | |
|----------------|---|
| 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 |

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 |
|-------------|-----------------------------|

| | |
|----------------|---|
| 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: 12.09.2025. 23:15

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