

ANKA ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ

List

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

Names (3)

Last name/Name	ANKA ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ
Full name/Name	ANKA ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ
Type	Name

Last name/Name	TASFIYE HALİNDE ANKA ENERJİ ÜRETİM SANAYİ VE TİCARET LIMITED ŞİRKETİ
Full name/Name	TASFIYE HALİNDE ANKA ENERJİ ÜRETİM SANAYİ VE TİCARET LIMITED ŞİRKETİ
Type	Alias
Quality	Strong

Last name/Name	ANKA ENERJİ ÜRETİM SANAYİ VE TİCARET LTD ŞTİ
Full name/Name	ANKA ENERJİ ÜRETİM SANAYİ VE TİCARET LTD ŞTİ
Type	Alias
Quality	Strong

Addresses (2)

Street	Resitpasa Mah. Denizbank Üst Sitesi Yol Sok. No. 29 Sarıyer
Country	Turkey
Postal code	3

Full address	Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29 Sariyer, 34467, Turkey
Street	Instinye Mah, Bostan Sok. No. 12 Sariyer
Country	Turkey
Full address	Instinye Mah, Bostan Sok. No. 12 Sariyer, Turkey

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Established Date: 23 Jun 2006
-------------	--

Type	Registration Number: 593158-0
Country	Turkey

Type	Istanbul Chamber of Comm. No.: 593158
Country	Turkey

Type	Central Registration System Number: 0069-0405-7030-0026
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.