

ARMIDA MAKINA IC VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	ARMIDA MAKINA IC VE DIS TICARET LIMITED SIRKETI
Full name/Name	ARMIDA MAKINA IC VE DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	ARMIDA MAKINA IC VE DIS TIC LTD
Full name/Name	ARMIDA MAKINA IC VE DIS TIC LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	No: 25-28 Moda Pasaji Blok, Halkci Sokak Zeytinlik Mahallesi Bakirkoy
City	Istanbul
Country	Turkey
Full address	No: 25-28 Moda Pasaji Blok, Halkci Sokak Zeytinlik Mahallesi Bakirkoy, Istanbul, Turkey

Identification documents (2)

Type	Registration Number: 377950
Country	Turkey
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 18:16

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