

ARTVIN MARITIME AND TRADE LIMITED COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POLA RAIZ OOO)
Date of publication	12.04.2023

Names (1)

Last name/Name	ARTVIN MARITIME AND TRADE LIMITED COMPANY
Full name/Name	ARTVIN MARITIME AND TRADE LIMITED COMPANY
Type	Name

Addresses (1)

Street	Ic Kapi 116, Blok A, Monumento Kartal Sitesi, Milangaz Caddesi 75a, Esentepe Mah, Kartal
City	Istanbul
Country	Turkey
Full address	Ic Kapi 116, Blok A, Monumento Kartal Sitesi, Milangaz Caddesi 75a, Esentepe Mah, Kartal, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 384095-5

Country	Turkey
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Historical data

No records

Updated: 02.11.2025. 14:15

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.