ASAY IC VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

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

Last name/Name	ASAY IC VE DIS TICARET LTD STI
Full name/Name	ASAY IC VE DIS TICARET LTD STI
Type	Alias
Quality	Strong

Addresses (1)

Street	Ic Kapi: 2 Gul Tomruk Sitesi No: 13 Cinar 3 Sk. Cirpici Mah., Zeytinburnu
City	Istanbul
Country	Turkey
Full address	Ic Kapi: 2 Gul Tomruk Sitesi No: 13 Cinar 3 Sk. Cirpici Mah., Zeytinburnu, Istanbul, Turkey

Identification documents (2)

Type	Registration Number: 41713-5
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 03:16

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