

Lists of sanctions 216.73.216.119 30.10.2025 15:04:36

ASB GROUP OF COMPANIES LIMITED

List

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

Names (1)

Last name/Name	ASB GROUP OF COMPANIES LIMITED
Full name/Name	ASB GROUP OF COMPANIES LIMITED
Туре	Name

Addresses (2)

Street	13/15 Giro's Passage Gibraltar
Country	Gibraltar
Postal code	G
Full address	13/15 Giro's Passage Gibraltar, GX11 1AA, Gibraltar
Street	Istinye Mahallesi Bostan Sokak No: 12, 34460
City	Istanbul
Country	Turkey
Full address	Istinye Mahallesi Bostan Sokak No: 12, 34460, Istanbul, Turkey

Identification documents (2)

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

Туре	Registration Number: 101499
Country	Gibraltar

Historical data

No records

Updated: 30.10.2025. 14:16

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.