

# ASB GROUP OF COMPANIES LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AYAN, Sitki</a> )
<b>Date of publication</b>	08.12.2022

## Names (1)

<b>Last name/Name</b>	ASB GROUP OF COMPANIES LIMITED
<b>Full name/Name</b>	ASB GROUP OF COMPANIES LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	13/15 Giro's Passage Gibraltar
<b>Country</b>	Gibraltar
<b>Postal code</b>	G
<b>Full address</b>	13/15 Giro's Passage Gibraltar, GX11 1AA, Gibraltar

<b>Street</b>	Istinye Mahallesi Bostan Sokak No: 12, 34460
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Istinye Mahallesi Bostan Sokak No: 12, 34460, Istanbul, Turkey

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Registration Number: 101499
<b>Country</b>	Gibraltar

## Historical data

No records

Updated: 14.08.2025. 02:15

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