

ASB GRUP ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ

List

Type	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 GRUP ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ
Full name/Name	ASB GRUP ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ
Type	Name

Addresses (1)

Street	No: 12, İstinye Mahallesi Bostan Sokak, Sarıyer
City	İstanbul
Country	Turkey
Postal code	3
Full address	No: 12, İstinye Mahallesi Bostan Sokak, Sarıyer, İstanbul, 34460, Turkey

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Tax ID No.: 0860484730

Country	Turkey
Type	Registration Number: 820745
Country	Turkey
Type	Website: www.asbgroup.com.tr

Historical data

No records

Updated: 03.11.2025. 00:16

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.