

ASKA ENERJİ TOPTAN SATIŞ 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	ASKA ENERJİ TOPTAN SATIŞ SANAYİ VE TİCARET ANONİM ŞİRKETİ
Full name/Name	ASKA ENERJİ TOPTAN SATIŞ SANAYİ VE TİCARET ANONİM ŞİRKETİ
Type	Name

Addresses (2)

Street	Istinye Mah. Bostan Sok. No: 12 Sarıyer
Country	Turkey
Full address	Istinye Mah. Bostan Sok. No: 12 Sarıyer, Turkey

Street	No. 29, Resitpasa Mah. Denizbank Üst Sitesi Yol Sok. Sarıyer
City	Istanbul
Country	Turkey
Postal code	3
Full address	No. 29, Resitpasa Mah. Denizbank Üst Sitesi Yol Sok. Sarıyer, Istanbul, 34467, Turkey

Identification documents (5)

Type	Registration Number: 878346-0
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 879494
Country	Turkey
Type	Central Registration System Number: 0086-0498-2047-6374
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 31 Jul 2013

Historical data

No records

Updated: 29.04.2025. 16:15

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