

Removed: ATLAS DOVIZ TICARETI A.S.

Historical record: last active at 17.10.2024 18:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SAKAN, Suleyman)
Date of publication	31.12.2019

Names (2)

Last name/Name	ATLAS DOVIZ TICARETI A.S.
Full name/Name	ATLAS DOVIZ TICARETI A.S.
Type	Name

Last name/Name	ATLAS DOVIZ
Full name/Name	ATLAS DOVIZ
Type	Alias
Quality	Strong

Addresses (1)

Street	Tayahatun Mah., Tclar Sok. No: 83, Mercan Kaps-Kapal Car Eminonu
City	Istanbul
Country	Turkey
Full address	Tayahatun Mah., Tclar Sok. No: 83, Mercan Kaps-Kapal Car Eminonu, Istanbul, Turkey

Identification documents (2)

Type	Website: www.atlasdoviz.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 12.06.2025. 12:16

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