

AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (3)

Last name/Name	AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI
Full name/Name	AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	AZU INTERNATIONAL BILGI TEKN VE DIS TI LTD STI
Full name/Name	AZU INTERNATIONAL BILGI TEKN VE DIS TI LTD STI
Type	Alias
Quality	Strong

Last name/Name	AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY
Full name/Name	AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Huseyinaga neighborhood Istiklal Str. Grandpera Block No: 56-58 Inner door No: 5 Beyoglu
City	Istanbul
Country	Turkey
Full address	Huseyinaga neighborhood Istiklal Str. Grandpera Block No: 56-58 Inner door No: 5 Beyoglu, Istanbul, Turkey

Identification documents (5)

Type	Organization Type:: Wholesale of electronic and telecommunications equipment and parts
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Type	Organization Established Date: 30 Mar 2022
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 0127108975400001
Country	Turkey

Type	Registration Number: 371692-5
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 10:15

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.