

AZU INTERNATIONAL LTD STI

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.08.2023

Names (2)

Last name/Name	AZU INTERNATIONAL LTD STI
Full name/Name	AZU INTERNATIONAL LTD STI
Type	Primary name

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	Primary name variation

Addresses (1)

Country	Turkey
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Identification documents (1)

Type	Entity Bussiness Reg Number: 0127108975400001 · 371692-5
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Notes (1)

AZU INTERNATIONAL LTD STI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.08.2023

Historical data

No records

Updated: 07.07.2025. 01:15

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