

BASLAM NAKLIYAT VE DIS TICARET LTD STI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAN, Sitki)
Date of publication	08.12.2022

Names (3)

Last name/Name	BASLAM NAKLIYAT VE DIS TICARET LTD STI
Full name/Name	BASLAM NAKLIYAT VE DIS TICARET LTD STI
Type	Name

Last name/Name	BASLAM TRANSPORT AND FOREIGN TRADE
Full name/Name	BASLAM TRANSPORT AND FOREIGN TRADE
Type	Alias
Quality	Strong

Last name/Name	BASLAM NAKLIYAT VE DIS TICARET LIMITED SIRKETI
Full name/Name	BASLAM NAKLIYAT VE DIS TICARET LIMITED SIRKETI
Type	Alias
Quality	Strong

Addresses (2)

Street	Deniz Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, Istinye, Sariyer
City	Istanbul
Country	Turkey
Postal code	3
Full address	Deniz Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, Istinye, Sariyer, Istanbul, 34467, Turkey

Street	Istinye MH, Bostan Sk. N. 12 Sariyer
City	Istanbul
Country	Turkey
Full address	Istinye MH, Bostan Sk. N. 12 Sariyer, Istanbul, Turkey

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Tax ID No.: 1480059591
Country	Turkey

Type	Central Registration System Number: 0148-0059-5910-0013
Country	Turkey

Type	Registration Number: 389767-0
Country	Turkey

Historical data

No records

Updated: 23.10.2025. 07:15

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.