

BEE INSAAT MIMARLIK ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	BEE INSAAT MIMARLIK ANONIM SIRKETI
Full name/Name	BEE INSAAT MIMARLIK ANONIM SIRKETI
Type	Name

Last name/Name	BEE INSAAT MIMARLIK AS
Full name/Name	BEE INSAAT MIMARLIK AS
Type	Alias
Quality	Strong

Addresses (1)

Street	No: 4B/397 Skyland Sitesi B Azerbaycan Cad. Huzur Mah., Sariyer
City	Istanbul
Country	Turkey
Full address	No: 4B/397 Skyland Sitesi B Azerbaycan Cad. Huzur Mah., Sariyer, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 94182-5
Country	Turkey

Historical data

No records

Updated: 14.10.2025. 22:15

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.