

BELLUGA IC VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	BELLUGA IC VE DIS TICARET LIMITED SIRKETI
Full name/Name	BELLUGA IC VE DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Istanbul Han No: 24/503 Alibaba Turbe Sk. Molla Fenari Mah.
City	Faith
Country	Turkey
Region	Istanbul
Full address	Istanbul Han No: 24/503 Alibaba Turbe Sk. Molla Fenari Mah., Faith, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 450086-5
Country	Turkey

Historical data

No records

Updated: 17.10.2025. 22:16

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.