

BOSFOR AVRASYA IC VE DIS TICARET LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (1)

Last name/Name	BOSFOR AVRASYA IC VE DIS TICARET LTD
Full name/Name	BOSFOR AVRASYA IC VE DIS TICARET LTD
Type	Primary name

Addresses (1)

Country	Turkey
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Identification documents (3)

Type	Entity Bussiness Reg Number: TIN: 1800970008
Type	Phone Number: +90 534 596 83 89
Type	Website: www.bosfor-avrasya.com.tr

Notes (1)

BOSFOR AVRASYA IC VE DIS TICARET LTD is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 15.07.2025. 20:26

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