

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	BOSPHORUS GATE DIS TICARET LIMITED SIRKETI
Full name/Name	BOSPHORUS GATE DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	BOSPHORUS GATE DIS TICARET LIMSTED SIRKETI
Full name/Name	BOSPHORUS GATE DIS TICARET LIMSTED SIRKETI
Type	Alias
Quality	Strong

Addresses (1)

Street	Merkez Neighborhood, Palazoghlu St. Han Riyet Block No: 6, Door No: 3
City	Sisli
Country	Turkey
Region	Istanbul
Full address	Merkez Neighborhood, Palazoghlu St. Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey

Identification documents (2)

Type	Istanbul Chamber of Comm. No.: 389161-5
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.10.2025. 02:16

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.