

BRK ULUSLARARASI NAKLIYAT VE TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	BRK ULUSLARARASI NAKLIYAT VE TICARET LIMITED SIRKETI
Full name/Name	BRK ULUSLARARASI NAKLIYAT VE TICARET LIMITED SIRKETI
Type	Name

Last name/Name	BRK GRUP
Full name/Name	BRK GRUP
Type	Alias
Quality	Weak

Addresses (1)

Street	Koc. Cd. Kaman Is Mer. Ino: 1 Kat:2, No:7 /8
City	Istanbul
Country	Turkey
Full address	Koc. Cd. Kaman Is Mer. Ino: 1 Kat:2, No:7 /8, Istanbul, Turkey

Identification documents (7)

Type	Tax ID No.: 1870681940
Country	Turkey

Type	Registration Number: 987377-0
Country	Turkey
Type	Chamber of Commerce Number: 984842
Country	Turkey
Type	Central Registration System Number: 0187-0681-9400-0015
Country	Turkey
Type	Website: http://www.brklogistics.com
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 19 Aug 2015

Historical data

No records

Updated: 18.05.2025. 14:15

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