

BULUTLAR GEMI TERSANECILIK SANAYI TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MG-FLOT LIMITED LIABILITY COMPANY)
Date of publication	12.06.2024

Names (3)

Last name/Name	BULUTLAR GEMI TERSANECILIK SANAYI TICARET LIMITED SIRKETI
Full name/Name	BULUTLAR GEMI TERSANECILIK SANAYI TICARET LIMITED SIRKETI
Type	Name

Last name/Name	BULUT SHIPYARD
Full name/Name	BULUT SHIPYARD
Type	Alias
Quality	Strong

Last name/Name	KARADENIZ GEMI INSA SANAYI VE TICARET ANONIM SIRKETI
Full name/Name	KARADENIZ GEMI INSA SANAYI VE TICARET ANONIM SIRKETI
Type	Alias
Quality	Strong

Addresses (1)

Street	İc Kapi No: 101 Balkan Sk. No: 5/1 Cevizdere Mah. Unye
City	Ordu
Country	Turkey
Full address	İc Kapi No: 101 Balkan Sk. No: 5/1 Cevizdere Mah. Unye, Ordu, Turkey

Identification documents (3)

Type	Tax ID No.: 1901402835
Country	Turkey
Type	Registration Number: 5937
Country	Turkey
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 03:15

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