

BUMERZ DENİZCİLİK VE TİCARET ANONİM ŞİRKETİ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAN, Bahaddin)
Date of publication	08.12.2022

Names (3)

Last name/Name	BUMERZ DENİZCİLİK VE TİCARET ANONİM ŞİRKETİ
Full name/Name	BUMERZ DENİZCİLİK VE TİCARET ANONİM ŞİRKETİ
Type	Name

Last name/Name	TURKUAZ DENİZCİLİK VE TİCARET ANONİM ŞİRKETİ
Full name/Name	TURKUAZ DENİZCİLİK VE TİCARET ANONİM ŞİRKETİ
Type	Alias
Quality	Strong

Last name/Name	BUMERZ SHIPPING
Full name/Name	BUMERZ SHIPPING
Type	Alias
Quality	Strong

Addresses (1)

Street	Istinye Mah. Bostan Sok., No: 12, Sarıyer
City	Istanbul
Country	Turkey
Full address	Istinye Mah. Bostan Sok., No: 12, Sarıyer, Istanbul, Turkey

Identification documents (5)

Type	Organization Established Date: 10 Apr 2006
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Central Registration System Number: 0871-0476-9280-0013
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 584894
Country	Turkey
Type	Registration Number: 584894-0
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 06:15

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.