

BYLAN ULUSLARARASI TICARET VE GAYRIMENKUL SANAYI ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASB GROUP OF COMPANIES LIMITED)
Date of publication	08.12.2022

Names (3)

Last name/Name	BYLAN ULUSLARARASI TICARET VE GAYRIMENKUL SANAYI ANONIM SIRKETI
Full name/Name	BYLAN ULUSLARARASI TICARET VE GAYRIMENKUL SANAYI ANONIM SIRKETI
Type	Name

Last name/Name	BYLAN ULUSLAR ARASI TICARET VE GAYRIMENKUL ANONIM SIRKETI
Full name/Name	BYLAN ULUSLAR ARASI TICARET VE GAYRIMENKUL ANONIM SIRKETI
Type	Alias
Quality	Strong

Last name/Name	BYLAN GAYRIMENKUL TICARET ANONIM SIRKETI
Full name/Name	BYLAN GAYRIMENKUL TICARET ANONIM SIRKETI
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 12, Istinye Mahallesi Bostan Sokak, Sariyer
City	Istanbul

Country	Turkey
Postal code	3
Full address	No. 12, Istinye Mahallesi Bostan Sokak, Sariyer, Istanbul, 34467, Turkey

Identification documents (5)

Type	Organization Established Date: 03 Mar 2009
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Central Registration System Number: 0195-0249-1640-0012
Country	Turkey

Type	Istanbul Chamber of Comm. No.: 692774
Country	Turkey

Type	Registration Number: 692774-0
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 03:16

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.