

CBG TECH DIS TICARET LIMITED SIRKETI

List

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

Names (1)

Last name/Name	CBG TECH DIS TICARET LIMITED SIRKETI
Full name/Name	CBG TECH DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	No:27/1 Zuhuratbaba Mahallesi, Sukran Ciftligi Sokak
City	Bakirkoy
Country	Turkey
Region	Istanbul
Full address	No:27/1 Zuhuratbaba Mahallesi, Sukran Ciftligi Sokak, Bakirkoy, Istanbul, Turkey

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2030783989
Country	Turkey

Type	Registration Number: 380953
Country	Turkey

Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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