

# CONFIENZA GIDA PAZARLAMA VE TICARET ANONIM SIRKETI

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	CONFIENZA GIDA PAZARLAMA VE TICARET ANONIM SIRKETI
<b>Full name/Name</b>	CONFIENZA GIDA PAZARLAMA VE TICARET ANONIM SIRKETI
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	No:10 Bebek Mahallesi
<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	No:10 Bebek Mahallesi, Istanbul, Turkey

## Identification documents (4)

<b>Type</b>	Business Registration Number: 346597
<b>Country</b>	Turkey

<b>Type</b>	Tax ID No.: 2111339288
<b>Country</b>	Turkey

<b>Type</b>	Organization Established Date: 17 Dec 2021
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 28.04.2025. 22:15

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