

CRESTA LOJISTIK ITHALAT IHRACAT TICARET SIRKETI

List

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

Names (2)

Last name/Name	CRESTA LOJISTIK ITHALAT IHRACAT TICARET SIRKETI
Full name/Name	CRESTA LOJISTIK ITHALAT IHRACAT TICARET SIRKETI
Type	Name

Last name/Name	CRESTA LOJISTIK ITHALAT IHRACAT TICARET LIMITED SIRKETI
Full name/Name	CRESTA LOJISTIK ITHALAT IHRACAT TICARET LIMITED SIRKETI
Type	Alias
Quality	Strong

Addresses (1)

Street	34662 Barbaros Mah Mutevelli Cesme Cad No: 15 C Uskudar
City	Istanbul
Country	Turkey
Full address	34662 Barbaros Mah Mutevelli Cesme Cad No: 15 C Uskudar, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2150611577
Country	Turkey

Historical data

No records

Updated: 31.10.2025. 10:16

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.