

CTL DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS)
Date of publication	14.09.2023

Names (2)

Last name/Name	CTL DIS TICARET LIMITED SIRKETI
Full name/Name	CTL DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	CTL FOREIGN TRADE LIMITED COMPANY
Full name/Name	CTL FOREIGN TRADE LIMITED COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Nispetiye Mah. Gazi Gucnar Sok. Uygur Is Merkezi Blok No: 4, Ic Kapi No: 2 Besiktas
City	Istanbul
Country	Turkey
Full address	Nispetiye Mah. Gazi Gucnar Sok. Uygur Is Merkezi Blok No: 4, Ic Kapi No: 2 Besiktas, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration ID: 371545-5
Country	Turkey

Historical data

No records

Updated: 27.10.2025. 00:15

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.