

DAL ENERJI MADENCILIK TURIZM SANAYI VE TICARET ANONIM Sirketi

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PISHGAM ELECTRONIC SAFEH COMPANY)
Date of publication	28.09.2023

Names (2)

Last name/Name	DAL ENERJI MADENCILIK TURIZM SANAYI VE TICARET ANONIM Sirketi
Full name/Name	DAL ENERJI MADENCILIK TURIZM SANAYI VE TICARET ANONIM Sirketi
Type	Name

Last name/Name	DAL ENERJI A.S.
Full name/Name	DAL ENERJI A.S.
Type	Alias
Quality	Weak

Addresses (1)

Street	Saadet Ishani Blok No: 28/102 Hobyar Mahallesi
City	Istanbul
Country	Turkey
Full address	Saadet Ishani Blok No: 28/102 Hobyar Mahallesi, Istanbul, Turkey

Identification documents (7)

Type	Tax ID No.: 2670668338
Country	Turkey
Type	Business Registration Number: 394431
Country	Turkey
Type	Organization Established Date: 22 Jul 2022
Type	Website: www.daltrd.com
Type	Central Registration System Number: 0267-0668-3380-0010
Country	Turkey
Type	Chamber of Commerce Number: 1387299
Country	Turkey
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 14:15

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.