

DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED Sirketi

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (2)

Last name/Name	DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED Sirketi
Full name/Name	DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED Sirketi
Type	Name

Last name/Name	DAYAN GLOBAL
Full name/Name	DAYAN GLOBAL
Type	Alias
Quality	Weak

Addresses (2)

Street	Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir
City	Istanbul
Country	Turkey

Full address	Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir, Istanbul, Turkey
Street	Gostep MAH, Istoc 3, CAD, SIT E Block Apt NO: 7 /51 Bagcilar
City	Istanbul
Country	Turkey
Full address	Gostep MAH, Istoc 3, CAD, SIT E Block Apt NO: 7 /51 Bagcilar, Istanbul, Turkey

Identification documents (2)

Type	Commercial Registry Number: 271136147400001
Country	Turkey
Type	Organization Established Date: 20 Apr 2018

Historical data

No records

Updated: 21.06.2025. 13:15

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