

DENER ITHALAT IHRACAT VE DIS TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	DENER ITHALAT IHRACAT VE DIS TICARET ANONIM SIRKETI
Full name/Name	DENER ITHALAT IHRACAT VE DIS TICARET ANONIM SIRKETI
Type	Name

Addresses (1)

Street	Organize Sanayi Bolgesi 8 Cad. No: 40/42 Melikgazi
City	Kayseri
Country	Turkey
Full address	Organize Sanayi Bolgesi 8 Cad. No: 40/42 Melikgazi, Kayseri, Turkey

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Type:: Wholesale of other machinery and equipment
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Type	Organization Established Date: 11 Sep 2013
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Historical data

No records

Updated: 14.10.2025. 11:16

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.