



# DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: RADIOAVTOMATIKA LLC)
Date of publication	12.04.2023

## Names (2)

Last name/Name	DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY
Full name/Name	DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY
Туре	Name
Last name/Name	DEXIAS IPTLC
Full name/Name	DEXIAS IPTLC
Туре	Alias
Quality	Strong

# Addresses (1)

Street	Mecidiyekoy Street, Bloc No: 12/221, Kushtepe Neighborhood, Sisli
City	Istanbul
Country	Turkey
Full address	Mecidiyekoy Street, Bloc No: 12/221, Kushtepe Neighborhood, Sisli, Istanbul, Turkey

# Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 20 Jul 2022
Туре	Registration Number: 394044-5
Country	Turkey
Туре	Tax ID No.: 2931074985
Country	Turkey

## Historical data

No records

Updated: 01.11.2025. 23:16

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.