

# DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">RADIOAVTOMATIKA LLC</a> )
<b>Date of publication</b>	12.04.2023

## Names (2)

<b>Last name/Name</b>	DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY
<b>Full name/Name</b>	DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	DEXIAS IPTLC
<b>Full name/Name</b>	DEXIAS IPTLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (4)

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

## Historical data

No records

Updated: 09.09.2025. 19:15

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