

DINA PETROKIMYA SANAYI TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (1)

Last name/Name	DINA PETROKIMYA SANAYI TICARET ANONIM SIRKETI
Full name/Name	DINA PETROKIMYA SANAYI TICARET ANONIM SIRKETI
Type	Name

Addresses (1)

Street	No: 9/7 Emek Mahallesi Biskek Caddesi
City	Cankaya
Country	Turkey
Postal code	0
Region	Ankara
Full address	No: 9/7 Emek Mahallesi Biskek Caddesi, Cankaya, 06490, Ankara, Turkey

Identification documents (3)

Type	Organization Established Date: 2018
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Type	Registration Number: 425910
Country	Turkey

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 09.10.2025. 17:16

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