

DM GOLD KIYMETLI MADENLER ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: GOK , Mahmut)
Date of publication	20.03.2024

Names (1)

Last name/Name	DM GOLD KIYMETLI MADENLER ANONIM SIRKETI
Full name/Name	DM GOLD KIYMETLI MADENLER ANONIM SIRKETI
Type	Name

Addresses (1)

Street	Molla Fenari Mah. Iskender Bogazi SK. No: 3/322 Fatih
City	Istanbul
Country	Turkey
Full address	Molla Fenari Mah. Iskender Bogazi SK. No: 3/322 Fatih, Istanbul, Turkey

Identification documents (5)

Type	Registration Number: 428703-5
Country	Turkey

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 14 Dec 2022
Type	Central Registration System Number: 0302-1277-4740-0001
Country	Turkey
Type	Chamber of Commerce Number: 1422340
Country	Turkey

Historical data

No records

Updated: 04.11.2025. 01:15

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.