

EDISA DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	20.06.2025

Names (1)

Last name/Name	EDISA DIS TICARET LIMITED SIRKETI
Full name/Name	EDISA DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Barbaros Hayrettin Pasa Mah Sehitler Cad.gumus Rez. 8/189
City	Esenyurt
Country	Turkey
Full address	Barbaros Hayrettin Pasa Mah Sehitler Cad.gumus Rez. 8/189, Esenyurt, Turkey

Identification documents (6)

Type	Registration Number: 175445-5
Country	Turkey
Type	Chamber of Commerce Number: 1165227
Country	Turkey

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 16 Jan 2019
Type	Turkish Identification Number: 0324082587500001
Country	Turkey
Type	Tax ID No.: 3240825875
Country	Turkey

Historical data

No records

Updated: 14.10.2025. 07:15

Sanctions list data updated: 20.06.2025. 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.