

ELM KIMYA ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (1)

Last name/Name	ELM KIMYA ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI
Full name/Name	ELM KIMYA ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI
Type	Name

Addresses (1)

Street	Efe Tower Sitesi B Blok No:11B-6 Odunluk Mahallesi Liman Caddesi Nilufer
City	Bursa
Country	Turkey
Postal code	1
Full address	Efe Tower Sitesi B Blok No:11B-6 Odunluk Mahallesi Liman Caddesi Nilufer, Bursa, 16110, Turkey

Identification documents (3)

Type	Organization Established Date: 2018
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Registration Number: 98100
Country	Turkey

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 30.07.2025. 22:15

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