

# ENUTEK MAKINA SANAYI VE TICARET LIMITED SIRKETI

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.08.2024     |

## Names (1)

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Last name/Name</b> | ENUTEK MAKINA SANAYI VE TICARET LIMITED SIRKETI |
| <b>Full name/Name</b> | ENUTEK MAKINA SANAYI VE TICARET LIMITED SIRKETI |
| <b>Type</b>           | Name                                            |

## Addresses (1)

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | C-32 Blok, No: 15-24, Kocatepe Mahallesi                   |
| <b>City</b>         | Istanbul                                                   |
| <b>Country</b>      | Turkey                                                     |
| <b>Full address</b> | C-32 Blok, No: 15-24, Kocatepe Mahallesi, Istanbul, Turkey |

## Identification documents (4)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 3361229712 |
| <b>Country</b> | Turkey                 |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Organization Established Date: 15 Dec 2022 |
| <b>Type</b>    | Business Registration Number: 429096       |
| <b>Country</b> | Turkey                                     |

## Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 23.08.2024. 18:15

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