

EXPERT MACHINERY KIMYASAL URUNLER TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	EXPERT MACHINERY KIMYASAL URUNLER TICARET LIMITED SIRKETI
Full name/Name	EXPERT MACHINERY KIMYASAL URUNLER TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Merkez Mah. Hasat Sk. Kamara Blok No: 52 Ic Kapi No: 1, Sisli
City	Istanbul
Country	Turkey
Full address	Merkez Mah. Hasat Sk. Kamara Blok No: 52 Ic Kapi No: 1, Sisli, Istanbul, Turkey

Identification documents (5)

Type	Registration Number: 402023-5
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 25 Aug 2022
Type	Central Registration System Number: 0381-1002-4110-0001
Country	Turkey
Type	Identification Number: 1395033
Country	Turkey

Historical data

No records

Updated: 14.10.2025. 14:15

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.