

FEVA DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

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

Last name/Name	FEVA GROUP FOREIGN TRADE LIMITED COMPANY
Full name/Name	FEVA GROUP FOREIGN TRADE LIMITED COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	No: 4/1-59 Tahtakale Mahallesi
City	Istanbul
Country	Turkey
Full address	No: 4/1-59 Tahtakale Mahallesi, Istanbul, Turkey

Identification documents (4)

Type	Business Registration Number: 374312
Country	Turkey
Type	Tax ID No.: 3851781062

Country	Turkey
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Apr 2022

Historical data

No records

Updated: 29.04.2025. 02:16

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