

GARANTI IHRACAT ITHALAT KUYUMCULUK DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	24.02.2022

Names (2)

Last name/Name	GARANTI IHRACAT ITHALAT KUYUMCULUK DIS TICARET LIMITED SIRKETI
Full name/Name	GARANTI IHRACAT ITHALAT KUYUMCULUK DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	GARANTI GOLD AND EXCHANGE
Full name/Name	GARANTI GOLD AND EXCHANGE
Type	Alias
Quality	Weak

Addresses (1)

Street	Ali Gulacti Center Apt, No: 6-302 Mimar Kemalettin Mahallesi, Koca Ragippasa Caddesi Fatih
City	Istanbul
Country	Turkey
Postal code	3
Full address	Ali Gulacti Center Apt, No: 6-302 Mimar Kemalettin Mahallesi, Koca Ragippasa Caddesi Fatih, Istanbul, 34130, Turkey

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 31 Oct 2017
Type	Central Registration System Number: 389094978900001
Country	Turkey
Type	Chamber of Commerce Number: 1095528
Country	Turkey
Type	Registration Number: 105602-5
Country	Turkey

Historical data

No records

Updated: 29.10.2025. 03:16

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.