

GENT ELEKTRİK ENERJİSİ TOPTAN SATIŞ ANONİM ŞİRKETİ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAN, Sitki)
Date of publication	08.12.2022

Names (3)

Last name/Name	GENT ELEKTRİK ENERJİSİ TOPTAN SATIŞ ANONİM ŞİRKETİ
Full name/Name	GENT ELEKTRİK ENERJİSİ TOPTAN SATIŞ ANONİM ŞİRKETİ
Type	Name

Last name/Name	GENT ELEKTRİK ENERJİSİ TOPTAN SATIŞ AS
Full name/Name	GENT ELEKTRİK ENERJİSİ TOPTAN SATIŞ AS
Type	Alias
Quality	Strong

Last name/Name	BATI ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ
Full name/Name	BATI ENERJİ ÜRETİM SANAYİ VE TİCARET ANONİM ŞİRKETİ
Type	Alias
Quality	Strong

Addresses (1)

Street	No: 12, İstinye Mahallesi Bostan Sokak Sarıyer
City	İstanbul
Country	Turkey
Postal code	3
Full address	No: 12, İstinye Mahallesi Bostan Sokak Sarıyer, İstanbul, 34460, Turkey

Identification documents (4)

Type	Registration Number: 593351-0
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Central Registration System Number: 0150-0522-0980-0013
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 593351
Country	Turkey

Historical data

No records

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