

GENT PETROL VE DIS TICARET LIMITED SIRKETI

List

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

Names (1)

Last name/Name	GENT PETROL VE DIS TICARET LIMITED SIRKETI
Full name/Name	GENT PETROL VE DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (2)

Street	Istinye Mah. Bostan Sok. No. 12 Sariyer
City	Istanbul
Country	Turkey
Full address	Istinye Mah. Bostan Sok. No. 12 Sariyer, Istanbul, Turkey

Street	No. 29 Resitpasa Deniz Bank Ust Sit. Yol Sk. Istinye
City	Istanbul
Country	Turkey
Full address	No. 29 Resitpasa Deniz Bank Ust Sit. Yol Sk. Istinye, Istanbul, Turkey

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Central Registration System Number: 0394-0158-3920-0015
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 443806
Country	Turkey
Type	Registration Number: 443806-0
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 04:16

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.