

GOLDEN GLOBE DEMIR CELIK PETROL SANAYI VE TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	09.07.2025

Names (1)

Last name/Name	GOLDEN GLOBE DEMIR CELIK PETROL SANAYI VE TICARET ANONIM SIRKETI
Full name/Name	GOLDEN GLOBE DEMIR CELIK PETROL SANAYI VE TICARET ANONIM SIRKETI
Type	Name

Addresses (1)

Street	Atakent Mh. 221 Sk. Rota Office Sit. A Blk No 3/1/17 Kucukcekmece
Country	Turkey
Region	Istanbul
Full address	Atakent Mh. 221 Sk. Rota Office Sit. A Blk No 3/1/17 Kucukcekmece, Istanbul, Turkey

Identification documents (4)

Type	Trade License No.: 326324-5
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Country	Turkey
Type	Registration Number: 1316516
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 06 Sep 2021

Historical data

No records

Updated: 12.09.2025. 23:15

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