

GOLDEN STARS KIYMETLI MADENLER TEKSTIL SANAYI TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (2)

Last name/Name	GOLDEN STARS KIYMETLI MADENLER TEKSTIL SANAYI TICARET LIMITED SIRKETI
Full name/Name	GOLDEN STARS KIYMETLI MADENLER TEKSTIL SANAYI TICARET LIMITED SIRKETI
Type	Name

Last name/Name	DEMIR SARRAFIYE
Full name/Name	DEMIR SARRAFIYE
Type	Alias
Quality	Strong

Addresses (3)

Street	Taya Hatun Mah. Tigcilar Sok. No: 25 D: 322 Rococo Is Merkezi Eminonu
City	Istanbul
Country	Turkey

Full address	Taya Hatun Mah. Tigcilar Sok. No: 25 D: 322 Rococo Is Merkezi Eminonu, Istanbul, Turkey
Street	Molla Fenari Mah. Serefefendi Sk. Damla Han Blok No:15 Fatih
City	Istanbul
Country	Turkey
Full address	Molla Fenari Mah. Serefefendi Sk. Damla Han Blok No:15 Fatih, Istanbul, Turkey
Street	Kapali Carsi Kavaflar Sok. No. 17 Beyazit-Faith
City	Istanbul
Country	Turkey
Full address	Kapali Carsi Kavaflar Sok. No. 17 Beyazit-Faith, Istanbul, Turkey

Identification documents (2)

Type	Registration Number: 768850-0
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.10.2025. 04:15

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.