

HSF DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: KHOUZESTAN STEEL COMPANY)
Date of publication	18.04.2024

Names (1)

Last name/Name	HSF DIS TICARET LIMITED SIRKETI
Full name/Name	HSF DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Emniyet Evleri M.E. Buyukdere CD Sapphire No: 1/1/1B04 Kagithane
City	Istanbul
Country	Turkey
Full address	Emniyet Evleri M.E. Buyukdere CD Sapphire No: 1/1/1B04 Kagithane, Istanbul, Turkey

Identification documents (5)

Type	Registration Number: 334856-5
Country	Turkey

Type	Organization Established Date: 19 Oct 2021
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Central Registration System Number: 0464-1770-1330-0001
Country	Turkey
Type	Chamber of Commerce Number: 1325177
Country	Turkey

Historical data

No records

Updated: 17.10.2025. 14:16

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.