

# INVESTRADE PORTFOY YONETIMI ANONIM SIRKETI

---

## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL AHMAR, Hamid Abdullah Hussein</a> )
Date of publication	07.10.2024

## Names (2)

Last name/Name	INVESTRADE PORTFOY YONETIMI ANONIM SIRKETI
Full name/Name	INVESTRADE PORTFOY YONETIMI ANONIM SIRKETI
Type	Name

Last name/Name	INVESTRADE PORTFOY YONETIMI A.S.
Full name/Name	INVESTRADE PORTFOY YONETIMI A.S.
Type	Alias
Quality	Strong

## Addresses (1)

Street	A Girisi, Imrahor Cadessi No. 23 A/1 Gursel Mahallesi 34400 Kagithane
City	Istanbul
Country	Turkey
Full address	A Girisi, Imrahor Cadessi No. 23 A/1 Gursel Mahallesi 34400 Kagithane, Istanbul, Turkey

## Identification documents (4)

<b>Type</b>	Tax ID No.: 4650572633
<b>Country</b>	Turkey
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 10 Nov 2017
<b>Type</b>	Trade License No.: 107406
<b>Country</b>	Turkey

## 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.