

INVESTRADE PORTFOY YONETIMI ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL AHMAR, Hamid Abdullah Hussein)
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)

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

Historical data

No records

Updated: 03.07.2025. 01:16

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