

PIRLANT ISTANBUL KUYUMCULUK TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	07.12.2023

Names (4)

Last name/Name	PIRLANT ISTANBUL KUYUMCULUK TICARET LIMITED SIRKETI
Full name/Name	PIRLANT ISTANBUL KUYUMCULUK TICARET LIMITED SIRKETI
Type	Name

Last name/Name	JAWHIRAH EXCHANGE
Full name/Name	JAWHIRAH EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	JAWHIRAH COMPANY ISTANBUL
Full name/Name	JAWHIRAH COMPANY ISTANBUL
Type	Alias
Quality	Strong

Last name/Name	OZAR HEDİYELİK EŞYA SANAYİ VE TİCARET LIMITED SİRKETİ
Full name/Name	OZAR HEDİYELİK EŞYA SANAYİ VE TİCARET LIMITED SİRKETİ
Type	Alias
Quality	Strong

Addresses (1)

Street	Mollafenari Mah. Gazi Sinanpasa Sok. Has Ishani No. 14 K. 1 D. 22, Fatih
City	Istanbul
Country	Turkey
Full address	Mollafenari Mah. Gazi Sinanpasa Sok. Has Ishani No. 14 K. 1 D. 22, Fatih, Istanbul, Turkey

Identification documents (5)

Type	Chamber of Commerce Number: 571571
Country	Turkey

Type	Central Registration System Number: 0663-0297-8590-0016
Country	Turkey

Type	Website: http://www.elitdiamond.net
-------------	--

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Established Date: 01 Dec 2005
-------------	--

Historical data

No records

Updated: 22.10.2025. 12:15

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.