

KAMILHAN LOJISTIK DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	KAMILHAN LOJISTIK DIS TICARET LIMITED SIRKETI
Full name/Name	KAMILHAN LOJISTIK DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Giyimkent Sitesi B74 Apartman No-79-A Orucreis Mahallesi
City	Istanbul
Country	Turkey
Postal code	3
Full address	Giyimkent Sitesi B74 Apartman No-79-A Orucreis Mahallesi, Istanbul, 34235, Turkey

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 08 Jul 2019
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Type	Business Registration Number: 198987
Country	Turkey

Historical data

No records

Updated: 14.10.2025. 13:15

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.