

KARTAL EXIM DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	KARTAL EXIM DIS TICARET LIMITED SIRKETI
Full name/Name	KARTAL EXIM DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Zeynep Apt., No: 7-5 Zeytinlik Mahallesi
City	Istanbul
Country	Turkey
Full address	Zeynep Apt., No: 7-5 Zeytinlik Mahallesi, Istanbul, Turkey

Identification documents (4)

Type	Business Registration Number: 391396
Country	Turkey

Type	Tax ID No.: 5261519659
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 01 Jul 2022

Historical data

No records

Updated: 21.10.2025. 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.