

KHIUS ULUSLARARASI TICARET VE LOJISTIK ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	KHIUS ULUSLARARASI TICARET VE LOJISTIK ANONIM SIRKETI
Full name/Name	KHIUS ULUSLARARASI TICARET VE LOJISTIK ANONIM SIRKETI
Type	Name

Addresses (1)

Street	Ic Kapi No: 502 Blok No: 11 Yildirimlar Is Merkezi, Celiktepe Mah., Ismet Inonu Cad., Kagithane
City	Istanbul
Country	Turkey
Full address	Ic Kapi No: 502 Blok No: 11 Yildirimlar Is Merkezi, Celiktepe Mah., Ismet Inonu Cad., Kagithane, Istanbul, Turkey

Identification documents (2)

Type	Registration Number: 440504-5
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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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.