

KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (3)

Last name/Name	KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI
Full name/Name	KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT SANAYI VE DIS TICARET LIMITED SIRKETI
Full name/Name	KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT SANAYI VE DIS TICARET LIMITED SIRKETI
Type	Alias
Quality	Strong

Last name/Name	KUZEY LOJISTIK
Full name/Name	KUZEY LOJISTIK
Type	Alias
Quality	Strong

Addresses (1)

Street	Oruchreish Neighborhood, Giyimkent Street, B228 Block 58A
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City	Esenler
Country	Turkey
Region	Istanbul
Full address	Oruchreish Neighborhood, Giyimkent Street, B228 Block 58A, Esenler, Istanbul, Turkey

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Identification Number: 601049432600001
Country	Turkey

Type	Istanbul Chamber of Comm. No.: 93964-5
Country	Turkey

Type	Tax ID No.: 6010494326
Country	Turkey

Historical data

No records

Updated: 25.10.2025. 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.