

# KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI

## List

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

## Names (3)

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

<b>Last name/Name</b>	KUZEY LOJISTIK
<b>Full name/Name</b>	KUZEY LOJISTIK
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Tax ID No.: 6010494326
<b>Country</b>	Turkey

<b>Type</b>	Istanbul Chamber of Comm. No.: 93964-5
<b>Country</b>	Turkey

<b>Type</b>	Identification Number: 601049432600001
<b>Country</b>	Turkey

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 13.03.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.