

LAVINYA PLAST KIMYEVİ MADDELER VE PETROL URUNLERİ NAKLIYE SANAYİ İÇ VE DİŞ TİCARET ANONİM ŞİRKETİ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (1)

Last name/Name	LAVINYA PLAST KİMYEVİ MADDELER VE PETROL URUNLERİ NAKLIYE SANAYİ İÇ VE DİŞ TİCARET ANONİM ŞİRKETİ
Full name/Name	LAVINYA PLAST KİMYEVİ MADDELER VE PETROL URUNLERİ NAKLIYE SANAYİ İÇ VE DİŞ TİCARET ANONİM ŞİRKETİ
Type	Name

Addresses (1)

Street	Nidapark K.Sehir D Blok, No:47Dj Kayabasi Mahallesi Kayasehir Bulvari
City	Basaksehir
Country	Turkey
Region	Istanbul
Full address	Nidapark K.Sehir D Blok, No:47Dj Kayabasi Mahallesi Kayasehir Bulvari, Basaksehir, Istanbul, Turkey

Identification documents (3)

Type	Organization Established Date: 2015
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Registration Number: 967562
Country	Turkey

Historical data

No records

Updated: 19.10.2025. 04:15

Sanctions list data updated: 30.07.2025. 22:15

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