

Macpar Makina San Ve Tic

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011

Names (11)

Last name/Name	Macpar Makina San Ve Tic
Full name/Name	Macpar Makina San Ve Tic
Type	Primary name

Last name/Name	Macpar Makina Sanyi Ticaret
Full name/Name	Macpar Makina Sanyi Ticaret
Type	AKA (also known as)

Last name/Name	Macpar Makina Sanayi ve Ticaret Ltd. Sti.
Full name/Name	Macpar Makina Sanayi ve Ticaret Ltd. Sti.
Type	AKA (also known as)

Last name/Name	Macpar Makina Sanayi Ve Ticaret Ltd.
Full name/Name	Macpar Makina Sanayi Ve Ticaret Ltd.
Type	AKA (also known as)

Last name/Name	Macpar Makina San. Ve Ticaret A.S.
Full name/Name	Macpar Makina San. Ve Ticaret A.S.
Type	AKA (also known as)

Last name/Name	Macpar Makina San Ve Tic AS
Full name/Name	Macpar Makina San Ve Tic AS
Type	AKA (also known as)

Last name/Name	Makpa
Full name/Name	Makpa
Type	AKA (also known as)

Last name/Name	Macpar Makine San. Ve Tic. Ltd.
Full name/Name	Macpar Makine San. Ve Tic. Ltd.
Type	AKA (also known as)
Last name/Name	Macpar Makina A.S.
Full name/Name	Macpar Makina A.S.
Type	AKA (also known as)
Last name/Name	Macpar Makina San. Ve Tic. Ltd. Sti.
Full name/Name	Macpar Makina San. Ve Tic. Ltd. Sti.
Type	AKA (also known as)
Last name/Name	Macpar Makina
Full name/Name	Macpar Makina
Type	AKA (also known as)

Addresses (4)

Country	Turkey
Postal code	3
Country	Iran, Islamic Republic of
Country	Turkey
Country	Turkey
Postal code	3

Identification documents (4)

Type	Email Address: cagriduransoy@gmail.com. kuntayduransoy@macpar.net. mani@macpar.net. miladjafari@gmail.com
Type	Phone Number: (1) +90 216 395 84 11 (2) +90 216 572 65 82 (3) +98 21 88 79 51 (4) 03 2165726582
Type	Website: (1) cagriduransoy@gmail.com kuntayduransoy@macpar.net (2) mani@macpar.net (3) miladjafari@gmail.com
Type	Entity Type: Import/Export

Notes (2)

A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.

A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.

Historical data

Names (11)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina San Ve Tic
Full name/Name	Macpar Makina San Ve Tic
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Makpa
Full name/Name	Makpa
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina San. Ve Tic. Ltd. Sti.
Full name/Name	Macpar Makina San. Ve Tic. Ltd. Sti.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina
Full name/Name	Macpar Makina
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makine San. Ve Tic. Ltd.
Full name/Name	Macpar Makine San. Ve Tic. Ltd.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina Sanyi Ticaret
Full name/Name	Macpar Makina Sanyi Ticaret
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina A.S.
Full name/Name	Macpar Makina A.S.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina San. Ve Ticaret A.S.
Full name/Name	Macpar Makina San. Ve Ticaret A.S.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina San Ve Tic AS
Full name/Name	Macpar Makina San Ve Tic AS
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina Sanayi Ve Ticaret Ltd.
Full name/Name	Macpar Makina Sanayi Ve Ticaret Ltd.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Macpar Makina Sanayi Ve Ticaret Ltd. Sti.
Full name/Name	Macpar Makina Sanayi Ve Ticaret Ltd. Sti.
Type	AKA (also known as)

Addresses (9)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Prof. Hifsi Ozcan Cad. Tasarim Kent Sitesi No 33 D19 Kucukbakkalkoy Atasehir Istanbul

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Prf.Hifzi Ozcan Cad.Tasarim Kent Sit.No.33 B Blk.D.19 Istanbul

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Sehidler Cad. No 79 / 2 Tuzla Istanbul

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Prof Hifzi Ozcan Cad.Tasarim Kent Sitesi No 33 B Blok Daire 19 K.Bakkalkoy Kadikoy Istanbul

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	No 39 Alvand Street Argentina Square Tehran Iran

Status	Historical (last time active at 28.02.2022 05:16)
Country	Turkey
Postal code	3
Full address	Sehidler Caddesi No 79/2 Tuzla Istanbul 34940 Turkey

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Prof.Dr.Hifzi Ozcan Cad.Tasarim Kent Sitesi B19 Blok No 33 Atasehir Merkez Atasehir Istanbul

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Prf. Hifzi Ozcan Cad. Tasarim Kent Sit. No. 33 B Blk. D.19 Kadikoy Istanbul

Status	Historical (last time active at 28.02.2022 05:16)
Country	Turkey
Postal code	3
Full address	Sehidler Caddesi No 79/2 Tuzla Istanbul 34490 Turkey

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Email Address: (1) cagriduransoy@gmail.com (2) kuntayduransoy@macpar.net (3) miladjafari@gmail.com,mani@macpar.net

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +90 216 572 65 82 (2) +90 216 395 84 11 (3) +98 21 88 79 51 03 (4) 2165726582

Status	Historical (last time active at 28.02.2022 05:16)
Type	Website: www.macpa.net,www.macpar.net

Updated: 16.06.2025. 03:15

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