

# Macpar Makina San Ve Tic

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## 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 | 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 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)                |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | Macpar Makina San Ve Tic AS          |
| <b>Full name/Name</b> | Macpar Makina San Ve Tic AS          |
| <b>Type</b>           | AKA (also known as)                  |
| <b>Last name/Name</b> | Macpar Makina A.S.                   |
| <b>Full name/Name</b> | Macpar Makina A.S.                   |
| <b>Type</b>           | AKA (also known as)                  |
| <b>Last name/Name</b> | Macpar Makina San. Ve Tic. Ltd. Sti. |
| <b>Full name/Name</b> | Macpar Makina San. Ve Tic. Ltd. Sti. |
| <b>Type</b>           | AKA (also known as)                  |
| <b>Last name/Name</b> | Macpar Makina                        |
| <b>Full name/Name</b> | Macpar Makina                        |
| <b>Type</b>           | AKA (also known as)                  |

## Addresses (4)

|                    |                           |
|--------------------|---------------------------|
| <b>Country</b>     | Turkey                    |
| <b>Country</b>     | Turkey                    |
| <b>Postal code</b> | 3                         |
| <b>Country</b>     | Iran, Islamic Republic of |
| <b>Country</b>     | Turkey                    |
| <b>Postal code</b> | 3                         |

## Identification documents (4)

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

## 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)

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

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

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

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

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

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

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

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

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

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

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

## Addresses (9)

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

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

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

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

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

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

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

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

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

## Identification documents (3)

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

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

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Website: www.macpa.net,www.macpar.net             |

Updated: 29.04.2025. 18:16

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