

MARGIANA INSAAT DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SATURN EK 000 ; Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC)
Date of publication	14.09.2023

Names (1)

Last name/Name	MARGIANA INSAAT DIS TICARET LIMITED SIRKETI
Full name/Name	MARGIANA INSAAT DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Koza Mahallesi 1638.Sk.No:1C/7
City	Esenyurt
Country	Turkey
Full address	Koza Mahallesi 1638.Sk.No:1C/7, Esenyurt, Turkey

Identification documents (4)

Type	Istanbul Chamber of Comm. No.: 212357-5
Country	Turkey

Type	Central Registration System Number: 612129479900001
Country	Turkey

Type	Organization Established Date: 10 Oct 2019
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 21:15

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.