

MARTEN EA TRADING INSAAT VE DIS TICARET PAZARLAMA LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	MARTEN EA TRADING INSAAT VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Full name/Name	MARTEN EA TRADING INSAAT VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Type	Name

Last name/Name	MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY
Full name/Name	MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah. Maltepe
City	Istanbul
Country	Turkey
Full address	Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah. Maltepe, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 417870-5
Country	Turkey

Historical data

No records

Updated: 17.10.2025. 02:16

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.