

MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.01.2024

Names (1)

Last name/Name	MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI
Full name/Name	MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	No. 26A Kayanarca Mahallesi Yoruk Sokak Pendik
City	Istanbul
Country	Turkey
Postal code	3
Full address	No. 26A Kayanarca Mahallesi Yoruk Sokak Pendik, Istanbul, 34890, Turkey

Identification documents (3)

Type	Commercial Registry Number: 168940
Country	Turkey
Type	Organization Established Date: 2018
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 20.10.2025. 16:16

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.