

MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECILIGI ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLICHNOE AKTSIONERNOE OBSHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT)
Date of publication	02.08.2022

Names (3)

Last name/Name	MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECILIGI ANONIM SIRKETI
Full name/Name	MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECILIGI ANONIM SIRKETI
Type	Name

Last name/Name	MMK METALURJI PORT
Full name/Name	MMK METALURJI PORT
Type	Alias
Quality	Strong

Last name/Name	MMK TURKEY
Full name/Name	MMK TURKEY
Type	Alias
Quality	Weak

Addresses (3)

City	Istanbul
Country	Turkey

Full address	Istanbul, Turkey
Street	Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi
City	Dortyol
Country	Turkey
Postal code	3
Full address	Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol, 31600, Turkey
City	Kocaeli
Country	Turkey
Region	Dilovasi
Full address	Kocaeli, Dilovasi, Turkey

Identification documents (7)

Type	Tax ID No.: 0950055541
Country	Turkey
Type	Legal Entity Number: 789000EY8H7UFLRVA902
Country	Turkey
Type	Registration Number: 4292
Country	Turkey
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 12 Mar 1998
Type	Organization Established Date: 2010
Type	Website: https://mmkturkey.com.tr/

Historical data

Names (2)

Status	Historical (last time active at 24.02.2023 16:15)
Last name/Name	MMK ATAKAS PORT
Full name/Name	MMK ATAKAS PORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.02.2023 16:15)
Last name/Name	MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN ISLETMECILIGI ANONIM SIRKETI

Full name/Name	MMK ATAKAS METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ
Type	Alias
Quality	Strong

Updated: 28.10.2025. 03:16

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.