

# MODMER TRADING ULUSLARARASI ITHALAT VE IHRACAT LIMITED SIRKETI

## List

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

## Names (1)

|                |                                                                |
|----------------|----------------------------------------------------------------|
| Last name/Name | MODMER TRADING ULUSLARARASI ITHALAT VE IHRACAT LIMITED SIRKETI |
| Full name/Name | MODMER TRADING ULUSLARARASI ITHALAT VE IHRACAT LIMITED SIRKETI |
| Type           | Name                                                           |

## Addresses (1)

|              |                                                         |
|--------------|---------------------------------------------------------|
| Street       | Yeni Mah. Uzun Sk. 1 Ic Kapi No: 3, Urla                |
| City         | Izmir                                                   |
| Country      | Turkey                                                  |
| Full address | Yeni Mah. Uzun Sk. 1 Ic Kapi No: 3, Urla, Izmir, Turkey |

## Identification documents (2)

|         |                             |
|---------|-----------------------------|
| Type    | Registration Number: 235371 |
| Country | Turkey                      |

|      |                                                                     |
|------|---------------------------------------------------------------------|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|------|---------------------------------------------------------------------|

# Historical data

No records

Updated: 06.08.2025. 02:15

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