

MODULSAN MAKINA KESICI TAKIM VE DISLI SANAYI TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	MODULSAN MAKINA KESICI TAKIM VE DISLI SANAYI TICARET LIMITED SIRKETI
Full name/Name	MODULSAN MAKINA KESICI TAKIM VE DISLI SANAYI TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	1CA Blok, 1575. Sokak No. 1 CA/2, Akcaburgaz Mahallesi
City	Esenyurt
Country	Turkey
Postal code	3
Full address	1CA Blok, 1575. Sokak No. 1 CA/2, Akcaburgaz Mahallesi, Esenyurt, 34522, Turkey

Identification documents (6)

Type	Identification Number: 0334049428100019
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 09 Oct 2006
Type	Website: www.modulsan.com
Type	Tax ID No.: 3340494281
Country	Turkey
Type	Registration Number: 602993
Country	Turkey

Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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