

MS ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAN, Sitki)
Date of publication	08.12.2022

Names (1)

Last name/Name	MS ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI
Full name/Name	MS ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI
Type	Name

Addresses (2)

Street	Istinye MH. Bostan SK. N. 12 Sariyer
City	Istanbul
Country	Turkey
Full address	Istinye MH. Bostan SK. N. 12 Sariyer, Istanbul, Turkey

Street	Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29 Sariyer
City	Istanbul
Country	Turkey
Postal code	3
Full address	Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29 Sariyer, Istanbul, 34467, Turkey

Identification documents (4)

Type	Registration Number: 774879-0
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 775555
Country	Turkey
Type	Central Registration System Number: 0623-0324-8470-0010
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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