

MSO LOJISTIK TIC VE SANAYI LTD STI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PETROV, Evgenii Stanislavich)
Date of publication	01.05.2024

Names (1)

Last name/Name	MSO LOJISTIK TIC VE SANAYI LTD STI
Full name/Name	MSO LOJISTIK TIC VE SANAYI LTD STI
Type	Name

Addresses (1)

Street	Sekerhave Mah. Tevikiye Cad. 25 Ic Kapt 2
City	Alanya
Country	Turkey
Region	Antalya
Full address	Sekerhave Mah. Tevikiye Cad. 25 Ic Kapt 2, Alanya, Antalya, Turkey

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 22 Sep 2023
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Type	Registration Number: 0623209473900001
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Country	Turkey
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Historical data

No records

Updated: 17.10.2025. 00:15

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.