

MULBERRY PROJE YATIRIM ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (3)

Last name/Name	MULBERRY PROJE YATIRIM ANONIM SIRKETI
Full name/Name	MULBERRY PROJE YATIRIM ANONIM SIRKETI
Type	Name

Last name/Name	MULBERRY PROJE YATIRIM A.S.
Full name/Name	MULBERRY PROJE YATIRIM A.S.
Type	Alias
Quality	Strong

Last name/Name	MULBERRY PROJE YATIRIM
Full name/Name	MULBERRY PROJE YATIRIM
Type	Alias
Quality	Strong

Addresses (2)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Street	Cihannuma Mah. Dortyuzluceme Sk. Gunes Apt. 2/6 Besiktas
City	Istanbul
Country	Turkey

Full address	Cihannuma Mah. Dortyuzluceme Sk. Gunes Apt. 2/6 Besiktas, Istanbul, Turkey
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Historical data

No records

Updated: 16.10.2025. 01:15

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.