

MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Full name/Name	MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Type	Name

Last name/Name	MULTIMAT TEHRAN
Full name/Name	MULTIMAT TEHRAN
Type	Alias
Quality	Strong

Last name/Name	MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.
Full name/Name	MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	Bagdat Caddesi Burc Sitesi Number 117 A Blok D.2, Feneryolu - Kadkoy
City	Istanbul
Country	Turkey
Full address	Bagdat Caddesi Burc Sitesi Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey

Street	Number 39 Alvand St. 1st Floor, Argentine Square
Country	Iran, Islamic Republic of
Region	Tehran
Full address	Number 39 Alvand St. 1st Floor, Argentine Square, Tehran, Iran

Identification documents (2)

Type	V.A.T. Number: Goztepe V.D. 823 026 0248
Country	Turkey

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.10.2025. 07:16

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.