

Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	30.07.2024
Decision links (1)	29.07.2024, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi
Description	Company which has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) through front companies.

Historical data

No records

Updated: 30.04.2025. 02:16

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