

Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (2)	29.07.2025 30.07.2024
Decision links (2)	28.07.2025, European Union's sanctions document (EN) Download 0.34 € 29.07.2024, European Union's sanctions document (EN) Download 0.34 €
Remark	Place of registration: Izmir, Türkiye Date of registration: 30.12.1996 Associated individual: Milad Jafari

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.

Addresses (1)

Street	Guvendik Mahallesi 132/1 Sokak, Izmir, Türkiye
City	Izmir
Country	Turkey
Full address	Guvendik Mahallesi 132/1 Sokak, Izmir, Türkiye, Izmir, TURKEY

Historical data

No records

Updated: 13.10.2025. 13:16

Sanctions list data updated: 31.07.2025. 23:15

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