

# MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

## List

|                     |               |
|---------------------|---------------|
| Type                | Entity        |
| List name           | SDN (OFAC)    |
| Programs (2)        | IFSR<br>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 |

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | Number 39 Alvand St. 1st Floor, Argentine Square               |
| <b>Country</b>      | Iran, Islamic Republic of                                      |
| <b>Region</b>       | Tehran                                                         |
| <b>Full address</b> | Number 39 Alvand St. 1st Floor, Argentine Square, Tehran, Iran |

## Identification documents (2)

|                |                                          |
|----------------|------------------------------------------|
| <b>Type</b>    | V.A.T. Number: Goztepe V.D. 823 026 0248 |
| <b>Country</b> | Turkey                                   |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 22:16

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.