

NAAB KIMYA DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	NAAB KIMYA DIS TICARET LIMITED SIRKETI
Full name/Name	NAAB KIMYA DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Suadiye Mah, Yazanlar Sk, Petek Apt No: 17/6 Kadikoy
City	Istanbul
Country	Turkey
Full address	Suadiye Mah, Yazanlar Sk, Petek Apt No: 17/6 Kadikoy, Istanbul, Turkey

Identification documents (4)

Type	Organization Established Date: 11 Feb 2021
Type	Istanbul Chamber of Comm. No.: 1327595
Country	Turkey

Type	Central Registration System Number: 0627-1308-2740-0001
Country	Turkey

Type	Registration Number: 337248-5
Country	Turkey

Historical data

No records

Updated: 21.10.2025. 02:15

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.