

NET SISTEM DANISMANLIK VE EGITIM HIZMETLERI LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	NET SISTEM DANISMANLIK VE EGITIM HIZMETLERI LIMITED SIRKETI
Full name/Name	NET SISTEM DANISMANLIK VE EGITIM HIZMETLERI LIMITED SIRKETI
Type	Name

Last name/Name	NET SISTEM DANISMANLIK VE EGITIM HIZMETLERI LTD STI
Full name/Name	NET SISTEM DANISMANLIK VE EGITIM HIZMETLERI LTD STI
Type	Alias
Quality	Strong

Addresses (1)

Street	Tim Apartmani D:3 No:1 Fulya Mahallesi Ortaklar Caddesi Goruntu Sokak, Sisli
City	Istanbul
Country	Turkey
Postal code	3
Full address	Tim Apartmani D:3 No:1 Fulya Mahallesi Ortaklar Caddesi Goruntu Sokak, Sisli, Istanbul, 34394, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 466073
Country	Turkey

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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