

NEW WAY GROUP GLOBAL DANISMANLIK TICARET LIMITED Sirketi

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	NEW WAY GROUP GLOBAL DANISMANLIK TICARET LIMITED Sirketi
Full name/Name	NEW WAY GROUP GLOBAL DANISMANLIK TICARET LIMITED Sirketi
Type	Name

Addresses (1)

Street	Gurpinar Mah, Filiz SK No: 3/1 Beylikduzu
City	Istanbul
Country	Turkey
Full address	Gurpinar Mah, Filiz SK No: 3/1 Beylikduzu, Istanbul, Turkey

Identification documents (5)

Type	Business Registration Number: 335915-5
Country	Turkey
Type	Organization Established Date: 25 Oct 2021

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Central Registration System Number: 0631-1609-4070-0001
Country	Turkey
Type	Chamber of Commerce Number: 1326252
Country	Turkey

Historical data

No records

Updated: 12.10.2025. 01:15

Sanctions list data updated: 30.10.2024. 16:15

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