

Removed: KUZHEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI

Historical record: last active at
09.10.2025 16:16

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT)
Date of publication	15.01.2025

Names (3)

Last name/Name	KUZEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI
Full name/Name	KUZEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI
Type	Name

Last name/Name	NORTH STAR SHIPYARD
Full name/Name	NORTH STAR SHIPYARD
Type	Alias
Quality	Weak

Last name/Name	KUZEY STAR SHIPYARD MARITIME INDUSTRY AND TRADE INC
Full name/Name	KUZEY STAR SHIPYARD MARITIME INDUSTRY AND TRADE INC
Type	Alias
Quality	Strong

Addresses (1)

Street	Tersaneler Caddesi No:14 Evliya Celebi Mahallesi
City	Istanbul
Country	Turkey
Postal code	3
Full address	Tersaneler Caddesi No:14 Evliya Celebi Mahallesi, Istanbul, 34944, Turkey

Identification documents (4)

Type	Organization Established Date: 03 Sep 2013
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 6010476358
Country	Turkey
Type	Registration Number: 979160
Country	Turkey

Historical data

No records

Updated: 17.10.2025. 23:16

Sanctions list data updated: 15.01.2025. 17:16

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