

OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI
Full name/Name	OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI
Type	Name

Last name/Name	OLIMPIK GAMA LOGISTICS
Full name/Name	OLIMPIK GAMA LOGISTICS
Type	Alias
Quality	Strong

Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Street	B Blok No: 5/2AC ve 5/2AB Beylikduzu Cad. Brand Istanbul Park Buyuksehir Mah., Beylikduzu
City	Istanbul
Country	Turkey
Full address	B Blok No: 5/2AC ve 5/2AB Beylikduzu Cad. Brand Istanbul Park Buyuksehir Mah., Beylikduzu, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 693447-0
Country	Turkey

Historical data

No records

Updated: 20.10.2025. 04:16

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.