

# OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2024     |

## Names (2)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI |
| <b>Full name/Name</b> | OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI |
| <b>Type</b>           | Name  |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | OLIMPIK GAMA LOGISTICS |
| <b>Full name/Name</b> | OLIMPIK GAMA LOGISTICS |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (2)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Moscow             |
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Moscow, Russia     |

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

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Registration Number: 693447-0                                       |
| <b>Country</b> | 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.