

Omer GELERI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	GELERI
First name/Name	Omer
Full name/Name	Omer GELERI
Type	Name

Citizenships (1)

Country	Turkey
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Addresses (3)

City	Prundeni
Country	Romania
Region	Valcea
Full address	Prundeni, Valcea, Romania

Street	c/o MEGA GROUP S.R.L.
Full address	c/o MEGA GROUP S.R.L.

Street	c/o GELRO IMPEX S.R.L.
Full address	c/o GELRO IMPEX S.R.L.

Birth data (2)

Place	Mardin, Turkey
Country	Turkey
Birthdate	1946-03-01

Identification documents (2)

Type	CNP (Personal Numerical Code): 7460301380011
Country	Romania
Type	Romanian Permanent Resident: CAN 0125477
Country	Romania
Issue date	2

Historical data

No records

Updated: 26.10.2025. 00:16

Sanctions list data updated: 24.02.2025. 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.