

ORYX DENIZCILIK LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-MALLAH, Luay)
Date of publication	25.09.2024

Names (2)

Last name/Name	ORYX DENIZCILIK LIMITED SIRKETI
Full name/Name	ORYX DENIZCILIK LIMITED SIRKETI
Type	Name

Last name/Name	ORYX DENIZ CILIK LTD
Full name/Name	ORYX DENIZ CILIK LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Ataturk Mah.Ertugrul Gazi Sk. A Block No. 2E Ic Kapi No. 542 Atasehir
City	Istanbul
Country	Turkey
Full address	Ataturk Mah.Ertugrul Gazi Sk. A Block No. 2E Ic Kapi No. 542 Atasehir, Istanbul, Turkey

Street	Maslak Mahallesi Eski Buyukdere Cad Giz 2000 Plaza Apt No. 7/33, Sariyer
City	Istanbul
Country	Turkey
Full address	Maslak Mahallesi Eski Buyukdere Cad Giz 2000 Plaza Apt No. 7/33, Sariyer, Istanbul, Turkey

Identification documents (5)

Type	Registration Number: 159266-5
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 1149115
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 10 Oct 2018
Type	Central Registration System Number: 0648-1179-9800-0001
Country	Turkey

Historical data

No records

Updated: 11.10.2025. 11:15

Sanctions list data updated: 25.09.2024. 20:15

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