

GIF GROUPE DINVESTISSEMENT FINANCI OSBORNE DIS TIC LTD STI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	GIF GROUPE DINVESTISSEMENT FINANCI OSBORNE DIS TIC LTD STI
Full name/Name	GIF GROUPE DINVESTISSEMENT FINANCI OSBORNE DIS TIC LTD STI
Type	Name

Last name/Name	OSBORNE DIS TICARET LIMITED SIRKETI
Full name/Name	OSBORNE DIS TICARET LIMITED SIRKETI
Type	Alias
Quality	Strong

Addresses (1)

Street	Yakuplu Mah. Hurriyet Bul. Skyport Sitesi Skyport Residence Blok No. 1 ic Kap 1 No. 64 Beylikduzu
City	Istanbul
Country	Turkey
Full address	Yakuplu Mah. Hurriyet Bul. Skyport Sitesi Skyport Residence Blok No. 1 ic Kap 1 No. 64 Beylikduzu, Istanbul, Turkey

Identification documents (3)

Type	Tax ID No.: 6481617870
Country	Turkey
Type	Organization Established Date: 27 Jun 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.10.2025. 00:15

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.