

OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM Sirketi

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: BUKEY, Murat)
Date of publication	21.03.2023

Names (5)

Last name/Name	OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM Sirketi
Full name/Name	OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM Sirketi
Type	Name

Last name/Name	OZONE AVIATION AND DEFENSE INDUSTRY INC.
Full name/Name	OZONE AVIATION AND DEFENSE INDUSTRY INC.
Type	Alias
Quality	Strong

Last name/Name	OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS
Full name/Name	OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS
Type	Alias
Quality	Strong

Last name/Name	OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC
Full name/Name	OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC
Type	Alias
Quality	Strong

Last name/Name	OZONE HOBBY
Full name/Name	OZONE HOBBY
Type	Alias
Quality	Weak

Addresses (2)

Street	Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42
City	Izmir
Country	Turkey
Full address	Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey

Street	Inonu Mah 4137 sok. No 12/12 Menemen
City	Izmir
Country	Turkey
Full address	Inonu Mah 4137 sok. No 12/12 Menemen, Izmir, Turkey

Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 09 Jul 2018
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Type	Tax ID No.: 6500100199
Country	Turkey

Type	Website: www.ozonehobby.com
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Historical data

No records

Updated: 03.05.2025. 19:16

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