

PERLITE INSAAT SANAYI VE TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAN, Sitki)
Date of publication	08.12.2022

Names (1)

Last name/Name	PERLITE INSAAT SANAYI VE TICARET ANONIM SIRKETI
Full name/Name	PERLITE INSAAT SANAYI VE TICARET ANONIM SIRKETI
Type	Name

Addresses (2)

Street	Instinye MH. Bostan Sk. No. 12 Sariyer
City	Istanbul
Country	Turkey
Full address	Instinye MH. Bostan Sk. No. 12 Sariyer, Istanbul, Turkey

Street	No. 29 Resitpasa Mah.Denizbank Ust Sitesi Yol Sok, Sariyer
City	Istanbul
Country	Turkey
Region	34467
Full address	No. 29 Resitpasa Mah.Denizbank Ust Sitesi Yol Sok, Sariyer, Istanbul, 34467, Turkey

Identification documents (3)

Type	Registration Number: 846993-0
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Istanbul Chamber of Comm. No.: 848039
Country	Turkey

Historical data

No records

Updated: 30.10.2025. 08:15

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.