

PIONEER LOGISTICS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR)
Date of publication	31.12.2019

Names (2)

Last name/Name	PIONEER LOGISTICS
Full name/Name	PIONEER LOGISTICS
Type	Name

Last name/Name	PIONEER LOGISTICS HAVACILIK
Full name/Name	PIONEER LOGISTICS HAVACILIK
Type	Alias
Quality	Strong

Addresses (1)

Street	EGS Bloklari B 1 Blok K 1 D114 Yesilkoy Bakirkoy
City	Istanbul
Country	Turkey
Full address	EGS Bloklari B 1 Blok K 1 D114 Yesilkoy Bakirkoy, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 12.07.2025. 13:15

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