

Lists of sanctions 216.73.216.170 23.10.2025 09:24:41

PIONEER LOGISTICS

List

Туре	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
Туре	Name
Last name/Name	PIONEER LOGISTICS HAVACILIK
Full name/Name	PIONEER LOGISTICS HAVACILIK
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 23.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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