

PLATFORM ENDUSTRIYEL GIDA INSAAT ELEKTRONIK VE MADENCILIK DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	PLATFORM ENDUSTRIYEL GIDA INSAAT ELEKTRONIK VE MADENCILIK DIS TICARET LIMITED SIRKETI
Full name/Name	PLATFORM ENDUSTRIYEL GIDA INSAAT ELEKTRONIK VE MADENCILIK DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Type:: Non-specialized wholesale trade
Type	Organization Established Date: Jun 2022
Type	Registration Number: 384964-5
Country	Turkey

Historical data

No records

Updated: 14.10.2025. 11:16

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.