

PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD

List

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

Names (3)

Last name/Name	PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD
Full name/Name	PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD
Type	Name

Last name/Name	PLATIN GRUP MAK IML DIS TIC PAZ SAN LTD
Full name/Name	PLATIN GRUP MAK IML DIS TIC PAZ SAN LTD
Type	Alias
Quality	Strong

Last name/Name	PLATIN GRUP MAKINA IMALAT DIS TICARET PAZARLAMA SANAYI LIMITED SIRKETI
Full name/Name	PLATIN GRUP MAKINA IMALAT DIS TICARET PAZARLAMA SANAYI LIMITED SIRKETI
Type	Alias
Quality	Strong

Addresses (4)

Street	No: 16 D Blok D: 43. Cam Sk. Dap Royal Center Altaycesme Mah
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City	Istanbul
Country	Turkey
Full address	No: 16 D Blok D: 43. Cam Sk. Dap Royal Center Altaycesme Mah, Istanbul, Turkey

Street	Lange Hecke 3
City	Kahl am Main
Country	Germany
Postal code	6
Full address	Lange Hecke 3, Kahl am Main, 63796, Germany

Street	No.8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk Soganlik Mh Kartal
City	Istanbul
Country	Turkey
Full address	No.8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk Soganlik Mh Kartal, Istanbul, Turkey

Street	53/1 Isikli Koy Cad, Yeni Mahalle
City	Mudanya
Country	Turkey
Postal code	1
Region	Bursa
Full address	53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, 16940, Bursa, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 733373
Country	Turkey

Historical data

No records

Updated: 14.10.2025. 18:16

Sanctions list data updated: 23.08.2024. 18:15

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