

PROFESYONELLER ELEKTRONIK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT ; Linked To: SAKARYA, Yunus Emre)
Date of publication	31.12.2019

Names (4)

Last name/Name	PROFESYONELLER ELEKTRONIK
Full name/Name	PROFESYONELLER ELEKTRONIK
Type	Name

Last name/Name	PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI
Full name/Name	PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI
Type	Alias
Quality	Weak

Last name/Name	PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT LIMITED COMPANY
Full name/Name	PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT LIMITED COMPANY
Type	Alias
Quality	Strong

Last name/Name	PROFESYONELLER ELEKTRONIK TICARET
Full name/Name	PROFESYONELLER ELEKTRONIK TICARET
Type	Alias
Quality	Strong

Addresses (1)

City	Kecioren
Country	Turkey
Region	Ankara
Full address	Kecioren, Ankara, Turkey

Identification documents (1)

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

No records

Updated: 28.06.2025. 05:16

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