

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

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

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: 20.10.2025. 07:15

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.