

RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR)
Date of publication	31.12.2019

Names (1)

Last name/Name	RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED
Full name/Name	RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED
Type	Name

Addresses (1)

Street	No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane
City	Istanbul
Country	Turkey
Full address	No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane, Istanbul, Turkey

Identification documents (4)

Type	Business Registration Document #: 49840
Country	Turkey

Type	Tax ID No.: 7340903161
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Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.08.2025. 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.