



RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED

List

Туре	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
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Tax ID No.: 7340903161
Country	Turkey
Туре	Business Registration Document #: 49840
Country	Turkey

Historical data

No records

Updated: 19.10.2025. 13:15

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.