

RAIN TRADE GIDA IC VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	08.12.2022

Names (1)

Last name/Name	RAIN TRADE GIDA IC VE DIS TICARET LIMITED SIRKETI
Full name/Name	RAIN TRADE GIDA IC VE DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Maslak Mah. Sanatkarlar Sk. Eclipse Maslak Sit. No: 2B/244, Sariyer
City	Istanbul
Country	Turkey
Full address	Maslak Mah. Sanatkarlar Sk. Eclipse Maslak Sit. No: 2B/244, Sariyer, Istanbul, Turkey

Identification documents (5)

Type	Organization Established Date: 30 May 2019
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Central Registration System Number: 0734-1778-2910-0001
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 1184720
Country	Turkey
Type	Registration Number: 194936-5
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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