

RAMOR GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: TAVAN, Resit)
Date of publication	31.12.2019

Names (2)

Last name/Name	RAMOR GROUP
Full name/Name	RAMOR GROUP
Type	Name

Last name/Name	RAMOR DIS TICARET VE INSAAT YATIRIM ANONIM SIRKETI
Full name/Name	RAMOR DIS TICARET VE INSAAT YATIRIM ANONIM SIRKETI
Type	Alias
Quality	Strong

Addresses (2)

Street	42A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza, Atasehir
City	Istanbul
Country	Turkey
Postal code	3
Full address	42A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza, Atasehir, Istanbul, 34758, Turkey

Street	Ataturk mah. 42 Ada Gardenya 7/1 Kat. 12 D.77 Atasehir
City	Istanbul
Country	Turkey
Full address	Ataturk mah. 42 Ada Gardenya 7/1 Kat. 12 D.77 Atasehir, Istanbul, Turkey

Identification documents (2)

Type	Website: www.ramor.com.tr
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 20.10.2025. 19:15

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.