

RAYYA DANISMANLIK HIZMETLERI LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: RAYYA, Samer)
Date of publication	16.04.2024

Names (1)

Last name/Name	RAYYA DANISMANLIK HIZMETLERI LIMITED SIRKETI
Full name/Name	RAYYA DANISMANLIK HIZMETLERI LIMITED SIRKETI
Type	Name

Addresses (1)

Street	B-48, No. 3 Maltepe Mahallesi
City	Istanbul
Country	Turkey
Postal code	3
Full address	B-48, No. 3 Maltepe Mahallesi, Istanbul, 34010, Turkey

Identification documents (2)

Type	Organization Established Date: 14 Dec 2018
Type	Business Registration Number: 9418
Country	Turkey

Historical data

No records

Updated: 07.10.2025. 01:16

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.