

REY HAVACILIK ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AMINI, Hossein Hafez)
Date of publication	01.06.2023

Names (2)

Last name/Name	REY HAVACILIK ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI
Full name/Name	REY HAVACILIK ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI
Type	Name

Last name/Name	REY AIRLINES
Full name/Name	REY AIRLINES
Type	Alias
Quality	Strong

Addresses (2)

Street	NO: 38-6 Cobancesme Mahallesi
City	Istanbul
Country	Turkey
Postal code	3
Full address	NO: 38-6 Cobancesme Mahallesi, Istanbul, 34197, Turkey

Street	No: 3 D: 4 K. Cekmece Besyol Mh. Florya Is Merkezi
City	Istanbul
Country	Turkey

Full address	No: 3 D: 4 K. Cekmece Besyol Mh. Florya Is Merkezi, Istanbul, Turkey
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Identification documents (5)

Type	Registration Number: 939568-0
Country	Turkey
Issue date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.reyairlines.com
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Type	Tax ID No.: 7340772541
Country	Turkey

Type	Registration Number: 937110
Country	Turkey
Issue date	2

Historical data

No records

Updated: 17.10.2025. 15:16

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.