

RMB YAPI INSAAT TAAHHUT SANAYI VE TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	RMB YAPI INSAAT TAAHHUT SANAYI VE TICARET LIMITED SIRKETI
Full name/Name	RMB YAPI INSAAT TAAHHUT SANAYI VE TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Dumankaya Modern Vadi Sit., No: 20I-3, Koza Mahallesi
City	Istanbul
Country	Turkey
Postal code	3
Full address	Dumankaya Modern Vadi Sit., No: 20I-3, Koza Mahallesi, Istanbul, 34538, Turkey

Identification documents (4)

Type	Tax ID No.: 7351964090
Country	Turkey
Type	Business Registration Number: 399660
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 15 Aug 2022

Historical data

No records

Updated: 14.10.2025. 11:16

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.