

SABATURK DIS TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL AHMAR, Hamid Abdullah Hussein)
Date of publication	07.10.2024

Names (4)

Last name/Name	SABATURK DIS TICARET ANONIM SIRKETI
Full name/Name	SABATURK DIS TICARET ANONIM SIRKETI
Type	Name

Last name/Name	SABATURK REAL ESTATE DEVELOPMENT JOINT STOCK COMPANY
Full name/Name	SABATURK REAL ESTATE DEVELOPMENT JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	SABATURK FOREIGN TRADE JOINT STOCK COMPANY
Full name/Name	SABATURK FOREIGN TRADE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	SABATURK GAYRIMENKUL GELISTIRME ANONIM SIRKETI
Full name/Name	SABATURK GAYRIMENKUL GELISTIRME ANONIM SIRKETI
Type	Alias
Quality	Strong

Addresses (2)

Street	Bagcilar Mahmut Bey District
City	Istanbul
Country	Turkey
Full address	Bagcilar Mahmut Bey District, Istanbul, Turkey
Street	Altunizade Mah. Kisikli Cad. Haluk Turksoy Arkasi Sok. N:2/1 Uskudar
City	Istanbul
Country	Turkey
Full address	Altunizade Mah. Kisikli Cad. Haluk Turksoy Arkasi Sok. N:2/1 Uskudar, Istanbul, Turkey

Identification documents (6)

Type	Chamber of Commerce Number: 14375-5
Country	Turkey
Type	Registration Number: 0736-0642-4690-0018
Country	Turkey
Type	Tax ID No.: 7360642469
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 21 Dec 2015
Type	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 22.04.2025. 19:15

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