

# SABATURK DIS TICARET ANONIM Sirketi

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## List

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| Type                | Entity                                                         |
| List name           | SDN (OFAC)                                                     |
| Programs (1)        | SDGT                                                           |
| Remark              | (Linked To: <a href="#">AL AHMAR, Hamid Abdullah Hussein</a> ) |
| 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)

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | Bagcilar Mahmut Bey District                   |
| <b>City</b>         | Istanbul                                       |
| <b>Country</b>      | Turkey                                         |
| <b>Full address</b> | Bagcilar Mahmut Bey District, Istanbul, Turkey |

  

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| <b>Street</b>       | Altunizade Mah. Kisikli Cad. Haluk Turksoy Arkasi Sok. N:2/1<br>Uskudar                   |
| <b>City</b>         | Istanbul                                                                                  |
| <b>Country</b>      | Turkey                                                                                    |
| <b>Full address</b> | Altunizade Mah. Kisikli Cad. Haluk Turksoy Arkasi Sok. N:2/1<br>Uskudar, Istanbul, Turkey |

## Identification documents (6)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Chamber of Commerce Number: 14375-5 |
| <b>Country</b> | Turkey                              |

  

|                |                                          |
|----------------|------------------------------------------|
| <b>Type</b>    | Registration Number: 0736-0642-4690-0018 |
| <b>Country</b> | Turkey                                   |

  

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7360642469 |
| <b>Country</b> | Turkey                 |

  

|             |                                                                                                          |
|-------------|----------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224,<br>as amended by Executive Order 13886 |
|-------------|----------------------------------------------------------------------------------------------------------|

  

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 21 Dec 2015 |
|-------------|--------------------------------------------|

  

|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| <b>Type</b> | Organization Type:: Real estate activities with own or leased<br>property |
|-------------|---------------------------------------------------------------------------|

## Historical data

No records

Updated: 12.09.2025. 23:15

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