

SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POLA RAIZ OOO)
Date of publication	12.04.2023

Names (1)

Last name/Name	SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY
Full name/Name	SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY
Type	Name

Addresses (1)

Street	Ic Kapi 54, A Blok, Milangaz Caddesi 75A, Esentepe Mah., Kartal
City	Istanbul
Country	Turkey
Full address	Ic Kapi 54, A Blok, Milangaz Caddesi 75A, Esentepe Mah., Kartal, Istanbul, Turkey

Identification documents (3)

Type	Registration Number: 404946-5
Country	Turkey

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 08 Sep 2022
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Historical data

No records

Updated: 09.09.2025. 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.