

# SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (2)

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Last name/Name</b> | SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI |
| <b>Full name/Name</b> | SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI |
| <b>Type</b>           | Name                                         |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | SANLITUN YATIRIM DIS TIC LTD |
| <b>Full name/Name</b> | SANLITUN YATIRIM DIS TIC LTD |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

## Addresses (1)

|                     |                                                                                          |
|---------------------|------------------------------------------------------------------------------------------|
| <b>Street</b>       | Kocasinan Merkez mah. Kemaliye sok. Celik Ap. Blok No: 5A Bahcelievler                   |
| <b>City</b>         | Istanbul                                                                                 |
| <b>Country</b>      | Turkey                                                                                   |
| <b>Full address</b> | Kocasinan Merkez mah. Kemaliye sok. Celik Ap. Blok No: 5A Bahcelievler, Istanbul, Turkey |

## Identification documents (5)

|         |                                                                       |
|---------|-----------------------------------------------------------------------|
| Type    | Registration Number: 377146-5                                         |
| Country | Turkey                                                                |
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.   |
| Type    | Organization Established Date: 26 Apr 2022                            |
| Type    | Tax ID No.: 7441088515                                                |
| Country | Turkey                                                                |
| Type    | Website: <a href="http://www.sanlitun.com.tr">www.sanlitun.com.tr</a> |

## Historical data

No records

Updated: 12.10.2025. 00:15

Sanctions list data updated: 30.10.2024. 16:15

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