

SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI
Full name/Name	SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	SANLITUN YATIRIM DIS TIC LTD
Full name/Name	SANLITUN YATIRIM DIS TIC LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Kocasinan Merkez mah. Kemaliye sok. Celik Ap. Blok No: 5A Bahcelievler
City	Istanbul
Country	Turkey
Full address	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: www.sanlitun.com.tr

Historical data

No records

Updated: 12.10.2025. 01:15

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.