

SERATAN LOJISTIK VE DIS TICARET LIMITED SIRKETI

List

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

Names (1)

Last name/Name	SERATAN LOJISTIK VE DIS TICARET LIMITED SIRKETI
Full name/Name	SERATAN LOJISTIK VE DIS TICARET LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Ic Kapi No: 115, A Blok No: 1/1, Merdivenkoy Mah., Nur Sk., Kadikoy
City	Istanbul
Country	Turkey
Full address	Ic Kapi No: 115, A Blok No: 1/1, Merdivenkoy Mah., Nur Sk., Kadikoy, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
------	---

Type	Registration Number: 400335-5
Country	Turkey

Historical data

No records

Updated: 11.10.2025. 23:16

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.