

SERMAX LOJISTIK SANAYI VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

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

Addresses (1)

Street	No: 13, Ic Kapi No: 2 Idealtepe Mah. Dik Sk.
City	Maltepe
Country	Turkey
Region	Istanbul
Full address	No: 13, Ic Kapi No: 2 Idealtepe Mah. Dik Sk., Maltepe, Istanbul, Turkey

Identification documents (3)

Type	Registration Number: 379784-5
Country	Turkey

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

Type	Organization Established Date: 2022
-------------	-------------------------------------

Historical data

No records

Updated: 06.04.2025. 09:16

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