

SHAM EXPRESS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	05.01.2023

Names (2)

Last name/Name	SHAM EXPRESS
Full name/Name	SHAM EXPRESS
Type	Name

Last name/Name	SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI
Full name/Name	SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI
Type	Alias
Quality	Strong

Addresses (1)

Street	Cankaya Mah. Ismet Inonu Bulvari Yasat Ishani Sitesi No:118/134 Akdeniz
City	Mersin
Country	Turkey
Full address	Cankaya Mah. Ismet Inonu Bulvari Yasat Ishani Sitesi No:118/134 Akdeniz, Mersin, Turkey

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Number: 49304
Country	Turkey
Type	Website: shamexpress.com.tr

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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