

SIA FALCON INTERNATIONAL GROUP

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (6)

Last name/Name	SIA FALCON INTERNATIONAL GROUP
Full name/Name	SIA FALCON INTERNATIONAL GROUP
Type	Name

Last name/Name	SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI
Full name/Name	SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI
Type	Alias
Quality	Strong

Last name/Name	FALCON INTERNATIONAL SIA
Full name/Name	FALCON INTERNATIONAL SIA
Type	Alias
Quality	Strong

Last name/Name	MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI
Full name/Name	MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI
Type	Alias
Quality	Strong

Last name/Name	ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI
Full name/Name	ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI

Type	Alias
Quality	Strong

Last name/Name	SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'
Full name/Name	SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'
Type	Alias
Quality	Strong

Addresses (5)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Street	Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy Sisli
City	Istanbul
Country	Turkey
Full address	Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy Sisli, Istanbul, Turkey

Street	Akabe Is Hani 78-80 A/1 Fulya Mahallesi Buyukdere Caddesi Sisli
City	Istanbul
Country	Turkey
Full address	Akabe Is Hani 78-80 A/1 Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey

Street	Varpas Baldones pagasts Baldones novads
Country	Latvia
Postal code	L
Full address	Varpas Baldones pagasts Baldones novads, LV 2125, Latvia

City	Riga
Country	Latvia
Full address	Riga, Latvia

Identification documents (5)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Tax ID No.: 6240194059
Country	Turkey

Type	Registration Number: 464933
Country	Turkey

Type	Registration Number: 45403041088
Country	Latvia

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 19.10.2025. 06:15

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.