

SINERJI ENDUSTRIYEL EKIPMAN VE INSAAT MALZEMELERİ 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	SINERJI ENDUSTRIYEL EKIPMAN VE INSAAT MALZEMELERİ DIS TICARET LIMITED SIRKETI
Full name/Name	SINERJI ENDUSTRIYEL EKIPMAN VE INSAAT MALZEMELERİ DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	SINERJI ENDUSTRIYEL EKIPMAN VE INSAAT MALZEMELERİ DIS TICARET LIMITED
Full name/Name	SINERJI ENDUSTRIYEL EKIPMAN VE INSAAT MALZEMELERİ DIS TICARET LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Adnan Kahveci Mah. Alemdag Cad. No: 2/1 Ic Kapi No: 48
City	Beylikduzu
Country	Turkey
Full address	Adnan Kahveci Mah. Alemdag Cad. No: 2/1 Ic Kapi No: 48, Beylikduzu, Turkey

Identification documents (6)

Type	Central Registration System Number: 0771-0665-4810-0001
Country	Turkey
Type	Registration Number: 429549-5
Country	Turkey
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 16 Dec 2022
Type	Tax ID No.: 7710665481
Country	Turkey
Type	Chamber of Commerce Number: 1423211
Country	Turkey

Historical data

No records

Updated: 12.10.2025. 00:15

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.