

SLD LOJISTIK LC VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC AM LOGISTICS)
Date of publication	30.10.2024

Names (2)

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

Last name/Name	SLD LOGISTICS AND TRADING LLC
Full name/Name	SLD LOGISTICS AND TRADING LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Merkez Mah. Harvest Sk. Cabin No: 52 Sisli
City	Istanbul
Country	Turkey
Postal code	3
Full address	Merkez Mah. Harvest Sk. Cabin No: 52 Sisli, Istanbul, 34381, Turkey

Identification documents (5)

Type	Registration Number: 390801
Country	Turkey
Type	Tax ID No.: 7721498346
Country	Turkey
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: https://sld-logistics.org
Type	Organization Established Date: 29 Jun 2022

Historical data

No records

Updated: 03.08.2025. 15:15

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