

SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TASH, Ismael)
Date of publication	31.12.2019

Names (2)

Last name/Name	SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI
Full name/Name	SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	SMART IMPORT EXPORT FOREIGN TRADE LIMITED COMPANY
Full name/Name	SMART IMPORT EXPORT FOREIGN TRADE LIMITED COMPANY
Type	Alias
Quality	Strong

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Identification documents (2)

Type	Registration Number: 85600-5
Country	Turkey

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 02.07.2025. 18:15

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