

SMART TECHNO GROUP DIS TICARET VE LOJISTIK LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	SMART TECHNO GROUP DIS TICARET VE LOJISTIK LIMITED SIRKETI
Full name/Name	SMART TECHNO GROUP DIS TICARET VE LOJISTIK LIMITED SIRKETI
Type	Name

Addresses (1)

Street	Iskender Pasa Mah. Simitci Sakir Sk. Ana Palas
City	Istanbul
Country	Turkey
Full address	Iskender Pasa Mah. Simitci Sakir Sk. Ana Palas, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Registration Number: 370525-5
Country	Turkey

Historical data

No records

Updated: 25.10.2025. 13:16

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.