

SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GRIGORIEV, Grigoriy Igorevich)
Date of publication	12.04.2023

Names (1)

Last name/Name	SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY
Full name/Name	SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY
Type	Name

Addresses (1)

Street	Esentepe Mah, 1 Harman St., Duran Business Center, Building 4, Door 8, Sisli
City	Istanbul
Country	Turkey
Full address	Esentepe Mah, 1 Harman St., Duran Business Center, Building 4, Door 8, Sisli, Istanbul, Turkey

Identification documents (2)

Type	Registration Number: 369095-5
Country	Turkey

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

No records

Updated: 09.09.2025. 19:15

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