



SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY

List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 369095-5
Country	Turkey

Historical data

No records

Updated: 02.11.2025. 14:15

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.