

# SOM OVERSEAS PETROLEUM ENERJI SANAYI VE TICARET ANONIM SIRKETI

## List

|                            |                                           |
|----------------------------|-------------------------------------------|
| <b>Type</b>                | Entity                                    |
| <b>List name</b>           | SDN (OFAC)                                |
| <b>Programs (1)</b>        | SDGT                                      |
| <b>Remark</b>              | (Linked To: <a href="#">AYAN, Sitki</a> ) |
| <b>Date of publication</b> | 08.12.2022                                |

## Names (1)

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <b>Last name/Name</b> | SOM OVERSEAS PETROLEUM ENERJI SANAYI VE TICARET ANONIM SIRKETI |
| <b>Full name/Name</b> | SOM OVERSEAS PETROLEUM ENERJI SANAYI VE TICARET ANONIM SIRKETI |
| <b>Type</b>           | Name                                                           |

## Addresses (1)

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | N: 12 Istinye Mahallesi, Bostan Sokak, Sariyer                   |
| <b>City</b>         | Istanbul                                                         |
| <b>Country</b>      | Turkey                                                           |
| <b>Full address</b> | N: 12 Istinye Mahallesi, Bostan Sokak, Sariyer, Istanbul, Turkey |

## Identification documents (4)

|                |                                                         |
|----------------|---------------------------------------------------------|
| <b>Type</b>    | Central Registration System Number: 0773-0337-4440-0013 |
| <b>Country</b> | Turkey                                                  |
| <b>Type</b>    | Istanbul Chamber of Comm. No.: 807703                   |

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Country</b> | Turkey                                                                                                |
| <b>Type</b>    | Registration Number: 806779-0                                                                         |
| <b>Country</b> | Turkey                                                                                                |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 02.11.2025. 08:16

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.