

SOM PETROL TICARET ANONIM SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAN, Sitki)
Date of publication	08.12.2022

Names (1)

Last name/Name	SOM PETROL TICARET ANONIM SIRKETI
Full name/Name	SOM PETROL TICARET ANONIM SIRKETI
Type	Name

Addresses (1)

Street	No: 12, Istinye Mahallesi Bostan Sokak, Sariyer
City	Istanbul
Country	Turkey
Region	34460
Full address	No: 12, Istinye Mahallesi Bostan Sokak, Sariyer, Istanbul, 34460, Turkey

Identification documents (5)

Type	Registration Number: 429724-0
Country	Turkey

Type	Istanbul Chamber of Comm. No.: 429724
Country	Turkey

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Tax ID No.: 0130033164
Country	Turkey
Type	Central Registration System Number: 13003316464809
Country	Turkey

Historical data

No records

Updated: 03.11.2025. 00:16

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.