

SOMAS ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ

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	SOMAS ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ
Full name/Name	SOMAS ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ
Type	Name

Addresses (2)

Street	İstinye Mah. Bostan Sok. No. 12 Sarıyer
City	İstanbul
Country	Turkey
Full address	İstinye Mah. Bostan Sok. No. 12 Sarıyer, İstanbul, Turkey

Street	Resitpasa Mah. Denizbank Üst Sitesi Yol Sok. No. 29 Sarıyer
City	İstanbul
Country	Turkey
Postal code	3
Full address	Resitpasa Mah. Denizbank Üst Sitesi Yol Sok. No. 29 Sarıyer, İstanbul, 34467, Turkey

Identification documents (4)

Type	Registration Number: 631434-0
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 631434
Country	Turkey
Type	Central Registration System Number: 0773-0324-4740-0012
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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