

# SUVARI GLOBAL ENDUSTRIYEL EKIPMANLAR ITHALAT IHRACAT TICARET LIMITED SIRKETI

## List

|                     |                |
|---------------------|----------------|
| Type                | Entity         |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 30.10.2024     |

## Names (1)

|                |                                                                                 |
|----------------|---------------------------------------------------------------------------------|
| Last name/Name | SUVARI GLOBAL ENDUSTRIYEL EKIPMANLAR ITHALAT IHRACAT<br>TICARET LIMITED SIRKETI |
| Full name/Name | SUVARI GLOBAL ENDUSTRIYEL EKIPMANLAR ITHALAT IHRACAT<br>TICARET LIMITED SIRKETI |
| Type           | Name                                                                            |

## Addresses (1)

|              |                                                                                              |
|--------------|----------------------------------------------------------------------------------------------|
| Street       | Summer Park Sitesi A D:13, No:8A Oba Mahallesi, 225 Sokak                                    |
| City         | Alanya                                                                                       |
| Country      | Turkey                                                                                       |
| Postal code  | 0                                                                                            |
| Region       | Antalya                                                                                      |
| Full address | Summer Park Sitesi A D:13, No:8A Oba Mahallesi, 225 Sokak,<br>Alanya, 07400, Antalya, Turkey |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 26722                                          |
| <b>Country</b> | Turkey                                                              |
| <b>Type</b>    | Tax ID No.: 7881047729                                              |
| <b>Country</b> | Turkey                                                              |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 12.09.2025. 23:15

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