

TRIGRON LOJISTIK KARGO LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR ; Linked To: YEGANE, Gulnihal)
Date of publication	31.12.2019

Names (4)

Last name/Name	TRIGRON LOJISTIK KARGO LIMITED SIRKETI
Full name/Name	TRIGRON LOJISTIK KARGO LIMITED SIRKETI
Type	Name

Last name/Name	TRIGRON CARGO LOGISTICS LTD.
Full name/Name	TRIGRON CARGO LOGISTICS LTD.
Type	Alias
Quality	Strong

Last name/Name	TRIGRON KARGO LOJISTIK
Full name/Name	TRIGRON KARGO LOJISTIK
Type	Alias
Quality	Strong

Last name/Name	TRIGRON KARGO
Full name/Name	TRIGRON KARGO
Type	Alias
Quality	Strong

Addresses (1)

Street	Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler
City	Istanbul
Country	Turkey
Postal code	3
Full address	Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul, 34180, Turkey

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Business Registration Document #: 846711
Country	Turkey

Historical data

No records

Updated: 27.08.2025. 18:15

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