

# TRIGRON LOJISTIK KARGO LIMITED SIRKETI

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: <a href="#">MAHAN AIR</a> ; Linked To: <a href="#">YEGANE, Gulnihal</a> )
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)

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

## Identification documents (3)

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