

TURANG TRANSIT TASIMACILIK 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	TURANG TRANSIT TASIMACILIK ANONIM SIRKETI
Full name/Name	TURANG TRANSIT TASIMACILIK 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: 685022-0
Country	Turkey
Type	Tax ID No.: 8690441432

Country	Turkey
Type	Central Registration System Number: 0869-0441-4320-0012
Country	Turkey
Type	Istanbul Chamber of Comm. No.: 685022
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 02.11.2025. 18:16

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.