

TURIRA COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY)
Date of publication	19.11.2020

Names (5)

Last name/Name	TURIRA COMPANY
Full name/Name	TURIRA COMPANY
Type	Name

Last name/Name	TURIRA ENDUSTRIYEL URUNLER VE TICARET LIMITED SIRKETI
Full name/Name	TURIRA ENDUSTRIYEL URUNLER VE TICARET LIMITED SIRKETI
Type	Alias
Quality	Strong

Last name/Name	TURRIRA COMPANY
Full name/Name	TURRIRA COMPANY
Type	Alias
Quality	Strong

Last name/Name	TURIRA INDUSTRIAL PRODUCTS AND TRADE LIMITED COMPANY
Full name/Name	TURIRA INDUSTRIAL PRODUCTS AND TRADE LIMITED COMPANY
Type	Alias
Quality	Strong

Last name/Name	TURIRA SANAYI VE TICARET LIMITED SIRKETI ANA SOZLESMESI
Full name/Name	TURIRA SANAYI VE TICARET LIMITED SIRKETI ANA SOZLESMESI
Type	Alias
Quality	Strong

Addresses (2)

Street	Maslak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Maslak
City	Istanbul
Country	Turkey
Full address	Maslak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Maslak, Istanbul, Turkey

Street	Nish Ist. Evl D Blok K:14 D:165 No:44, Cobancesme Mahallesi Sanayi Caddesi, Bahcelievler
City	Istanbul
Country	Turkey
Postal code	3
Full address	Nish Ist. Evl D Blok K:14 D:165 No:44, Cobancesme Mahallesi Sanayi Caddesi, Bahcelievler, Istanbul, 34197, Turkey

Identification documents (4)

Type	Registration Number: 27128
Country	Turkey

Type	Tax ID No.: 8710518395
Country	Turkey

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Registration Number: 783756
Country	Turkey

Historical data

No records

Updated: 26.10.2025. 23:16

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.