

UZAY GROUP DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	UZAY GROUP DIS TICARET LIMITED SIRKETI
Full name/Name	UZAY GROUP DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	UZAY GROUP HAVACILIK VE DIS TICARET LIMITED SIRKETI
Full name/Name	UZAY GROUP HAVACILIK VE DIS TICARET LIMITED SIRKETI
Type	Alias
Quality	Strong

Addresses (1)

Street	Ic Kapi No 314 Akbati Avm No 6 Sk Akbati Avm A Blok Koza Mah 1655
City	Esenyurt
Country	Turkey
Region	Istanbul
Full address	Ic Kapi No 314 Akbati Avm No 6 Sk Akbati Avm A Blok Koza Mah 1655, Esenyurt, Istanbul, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 9855920
Country	Turkey

Historical data

No records

Updated: 18.10.2025. 09:16

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.