

VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DENIZ, Fadi)
Date of publication	07.12.2023

Names (4)

Last name/Name	VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI
Full name/Name	VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI
Type	Name

Last name/Name	VANESSA IMEX SARL
Full name/Name	VANESSA IMEX SARL
Type	Alias
Quality	Strong

Last name/Name	DENIZ CAPITAL HOLDING AS
Full name/Name	DENIZ CAPITAL HOLDING AS
Type	Alias
Quality	Strong

Last name/Name	FREIGHTEX LOJISTIK DIS TICARET LTD. STI.
Full name/Name	FREIGHTEX LOJISTIK DIS TICARET LTD. STI.
Type	Alias
Quality	Strong

Addresses (3)

Street	Bchara Elkhouri, Down Town Sayegh Centre - 2nd Floor
City	Beirut
Country	Lebanon
Full address	Bchara Elkhouri, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon

Street	No: 8/3 Mimar Kemalettsn Mahallesi Sair Fitnat Sokak Fatih
City	Istanbul
Country	Turkey
Postal code	3
Full address	No: 8/3 Mimar Kemalettsn Mahallesi Sair Fitnat Sokak Fatih, Istanbul, 34130, Turkey

Street	Kazlicesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52K/I 76 Zeytinburnu
City	Istanbul
Country	Turkey
Full address	Kazlicesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52K/I 76 Zeytinburnu, Istanbul, Turkey

Identification documents (6)

Type	Registration Number: 247702-5
Country	Turkey

Type	Business Registration Number: 1237466
Country	Turkey

Type	Central Registration System Number: 0922-1156-5400-0001
Country	Turkey

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.vanessaimex.com
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Type	Organization Established Date: 10 Jun 2020
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Historical data

No records

Updated: 22.10.2025. 12:15

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.