

WHITESTONE BILISM TIC VE SANAYI LTD STI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PETROV, Evgenii Stanislavich)
Date of publication	23.08.2024

Names (1)

Last name/Name	WHITESTONE BILISM TIC VE SANAYI LTD STI
Full name/Name	WHITESTONE BILISM TIC VE SANAYI LTD STI
Type	Name

Addresses (1)

Street	25/2 Sekerhane Mahallesi Tevfikiye Cadde
City	Alanya
Country	Turkey
Full address	25/2 Sekerhane Mahallesi Tevfikiye Cadde, Alanya, Turkey

Identification documents (4)

Type	Registration Number: 8111494687
Country	Turkey

Type	Registration Number: 811149468700001
Country	Turkey

Type	Organization Established Date: 03 Oct 2023
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 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.