

Zeyneddin GELERI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	GELERI
First name/Name	Zeyneddin
Full name/Name	Zeyneddin GELERI
Type	Name

Citizenships (1)

Country	Turkey
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Addresses (2)

Street	c/o GELERI IMPORT EXPORT S.R.L.
Full address	c/o GELERI IMPORT EXPORT S.R.L.

Street	c/o MEGA GROUP S.R.L.
Full address	c/o MEGA GROUP S.R.L.

Birth data (3)

Birthdate	1973-10-13
Birthdate	1977-10-13
Place	Mardin, Turkey
Country	Turkey

Historical data

No records

Updated: 26.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.