



Company Information

Company Type:

Joint Stock Company (JSC)

MERSIS Number:

3816763241939822

Trade Registry Office:

Istanbul

Trade Registry Number:

591348

Commercial Title:

BTA HAVALİMANLARI YİYECEK VE İÇECEK HİZMETLERİ A.Ş.

Address:

Ayazağa Neighborhood, Azerbaijan Street, 2C Block, No:3L, Internal Door No:2, Sarıyer, Istanbul
SARIYER / ISTANBUL

Committed Capital:

TRY 170,000,000

Paid-in Capital:

TRY 170,000,000

Registered Capital Ceiling:

[Not Specified]

Company Registration Date:

15-06-1999

Tax Office:

Istanbul – Marmara Corporate Tax Office Directorate

Tax Number:

1870145623



**Sector:**

Activities of other restaurants and dining establishments (both with and without alcohol), including those offering waiter service and self-service, excluding manufacturers, take-away facilities, and mobile vendors.

Contact Information

Phone: +90 212 465 41 41

Fax: +90 212 465 41 40

Website: www.bta.com.tr

Board of Directors**Board Member**

Company Name: BTA Unlu Mamuller Gıda Üretim Sanayi ve Ticaret A.Ş.

MERSIS: [Not Specified]

Address: Osmangazi Neighborhood, 2647th Street, No:5, Esenyurt/Istanbul

Representative: Burcu Geriş

Board Member

Company Name: TAV Akademi Eğitim ve Danışmanlık Hizmetleri A.Ş.

MERSIS: [Not Specified]

Address: Ayazağa Neighborhood, Azerbaijan Street, 2C Block, No:3L, Internal Door No:6, Sarıyer/Istanbul

Representative: Vehbi Serkan Kaptan

Board Member

Company Name: TAV Uluslararası Yatırım ve İşletme Hizmetleri A.Ş.

MERSIS: [Not Specified]

Address: Ayazağa Neighborhood, Azerbaijan Street, 2C Block, No:3L, Internal Door No:6, Sarıyer/Istanbul

Representative: Mehmet Erdoğan

Board Member

Company Name: Aeroser Entegre Yönetim ve Destek Hizmetleri A.Ş.

MERSIS: [Not Specified]

Address: Ayazağa Neighborhood, Azerbaijan Street, 2C Block, No:3L, Internal Door No:7, Sarıyer/Istanbul

Representative: Franck Mereyde



**Board Member**

Company Name: Aerosec Özel Güvenlik Hizmetleri A.Ş.

MERSIS: [Not Specified]

Address: Mavigöl Neighborhood, Ertuğrul Gazi Street, No:27/1, Arnavutköy/Istanbul

Representative: Hakan Öker

Auditor

Period: 01-01-2024 / 31-12-2024

Name / Company Title: DRT Independent Audit and Certified Public Accounting Inc.

Official Independent Audit Registry: [Not Specified]

Address: Sarıyer/Istanbul

Registration Branch

Name / Company Title: DRT Independent Audit and Certified Public Accounting Inc.

Address: Şişli/Istanbul

