

AL-FAKHER ADVANCED WORKS CO. LTD.

List

| | |
|----------------------------|---------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SUDAN-EO14098 |
| Date of publication | 31.01.2024 |

Names (2)

| | |
|-----------------------|-----------------------------------|
| Last name/Name | AL-FAKHER ADVANCED WORKS CO. LTD. |
| Full name/Name | AL-FAKHER ADVANCED WORKS CO. LTD. |
| Type | Name |

| | |
|-----------------------|-------------------|
| Last name/Name | AL FAKHER COMPANY |
| Full name/Name | AL FAKHER COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|-------|
| Country | Sudan |
| Full address | Sudan |

Identification documents (2)

| | |
|-------------|--------------------------------------------|
| Type | Organization Established Date: 01 Jan 2015 |
|-------------|--------------------------------------------|

| | |
|-------------|--------------------------------------------------------|
| Type | Organization Type:: Wholesale of metals and metal ores |
|-------------|--------------------------------------------------------|

Historical data

No records

Updated: 29.04.2025. 19:15

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