

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
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Type	Organization Type:: Wholesale of metals and metal ores
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Historical data

No records

Updated: 05.08.2025. 05:15

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