

AL FAY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.05.2021

Names (1)

Last name/Name	AL FAY COMPANY
Full name/Name	AL FAY COMPANY
Type	Name

Addresses (1)

Street	Building 54100
City	Adapazari
Country	Turkey
Region	Sakarya Province
Full address	Building 54100, Adapazari, Sakarya Province, Turkey

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Type:: Other monetary intermediation
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Historical data

No records

Updated: 18.08.2025. 03:15

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