

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

Historical data

No records

Updated: 30.04.2025. 11:16

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