

# AL-MARKAZIYA LI-SIARAFA

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">SHAMLAKH, Zuhair</a> )
Date of publication	22.01.2024

## Names (3)

Last name/Name	AL-MARKAZIYA LI-SIARAFA
Full name/Name	AL-MARKAZIYA LI-SIARAFA
Type	Name

Last name/Name	AL MUTAHADUN FOR EXCHANGE
Full name/Name	AL MUTAHADUN FOR EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AL MUTAHADUN COMPANY
Full name/Name	AL MUTAHADUN COMPANY
Type	Alias
Quality	Strong

## Addresses (2)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Street	Aksaray Mah. Cerrahpasa Cad. Muratpasa Apt. No: 3/12 Fatih
City	Istanbul
Country	Turkey
Full address	Aksaray Mah. Cerrahpasa Cad. Muratpasa Apt. No: 3/12 Fatih, Istanbul, Turkey

## Identification documents (4)

<b>Type</b>	Commercial Registry Number: 563157932
<b>Country</b>	Palestinian Territory, Occupie
<b>Type</b>	Istanbul Chamber of Comm. No.: 142520-5
<b>Country</b>	Turkey
<b>Type</b>	Business Registration Number: 267113103200001
<b>Country</b>	Turkey
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 05.08.2025. 07:16

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