

Lists of sanctions 216.73.216.11 21.10.2025 01:16:52

AL-MARKAZIYA LI-SIARAFA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHAMLAKH, Zuhair)
Date of publication	22.01.2024

Names (3)

Last name/Name	AL-MARKAZIYA LI-SIARAFA
Full name/Name	AL-MARKAZIYA LI-SIARAFA
Туре	Name
Last name/Name	AL MUTAHADUN FOR EXCHANGE
Full name/Name	AL MUTAHADUN FOR EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	AL MUTAHADUN COMPANY
Full name/Name	AL MUTAHADUN COMPANY
Туре	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)

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

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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