

AL-MUTAFAQ COMMERCIAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: YUSUF, Mohamed Mire Ali)
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-MUTAFAQ COMMERCIAL COMPANY
Full name/Name	AL-MUTAFAQ COMMERCIAL COMPANY
Type	Name

Addresses (1)

City	Boosaaso
Country	Somalia
Full address	Boosaaso, Somalia

Identification documents (1)

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

No records

Updated: 28.06.2025. 06:15

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