

AL-MARKAZIYA LI-SIARAFA

List

Type	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
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)

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

Historical data

No records

Updated: 05.08.2025. 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.