

AL-MARKAZIYA LI-SIARAFI

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-SIARAFI |
| Full name/Name | AL-MARKAZIYA LI-SIARAFI |
| 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: 19.06.2025. 05:15

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