

AL-SAFIR OTO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: AL-JASIM, Mohammad Hussein)
Date of publication	17.08.2023

Names (6)

Last name/Name	AL-SAFIR OTO
Full name/Name	AL-SAFIR OTO
Type	Name

Last name/Name	SAFIR CAR TRADING COMPANY IN TURKEY
Full name/Name	SAFIR CAR TRADING COMPANY IN TURKEY
Type	Alias
Quality	Strong

Last name/Name	AL-SAFIR COMPANY
Full name/Name	AL-SAFIR COMPANY
Type	Alias
Quality	Strong

Last name/Name	EL SAFIR OTO
Full name/Name	EL SAFIR OTO
Type	Alias
Quality	Strong

Last name/Name	EL SAFIR OTOMOTIV
Full name/Name	EL SAFIR OTOMOTIV
Type	Alias
Quality	Strong

Last name/Name	ELSAFIROTO
Full name/Name	ELSAFIROTO
Type	Alias
Quality	Strong

Addresses (5)

Street	4222 Sokak, N Block, Number 49
City	Istanbul
Country	Turkey
Postal code	3
Region	Istanbul Province
Full address	4222 Sokak, N Block, Number 49, Istanbul, 34218, Istanbul Province, Turkey

Street	Oto Center Galericiler Sitesi, 100. Yil, 3. Yol Sokak., Bagcilar
City	Istanbul
Country	Turkey
Postal code	3
Full address	Oto Center Galericiler Sitesi, 100. Yil, 3. Yol Sokak., Bagcilar, Istanbul, 34204, Turkey

City	Gaziantep
Country	Turkey
Full address	Gaziantep, Turkey

City	Kilis
Country	Turkey
Full address	Kilis, Turkey

City	Urfa
Country	Turkey
Full address	Urfa, Turkey

Identification documents (1)

Type	Organization Type:: Sale of motor vehicles
-------------	--

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 01.07.2025. 00:15

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