

# WADI ALRRAFIDAYN FOR FOODSTUFFS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan</a> )
<b>Date of publication</b>	05.01.2023

## Names (5)

<b>Last name/Name</b>	WADI ALRRAFIDAYN FOR FOODSTUFFS
<b>Full name/Name</b>	WADI ALRRAFIDAYN FOR FOODSTUFFS
<b>Type</b>	Name

<b>Last name/Name</b>	WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI
<b>Full name/Name</b>	WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALSARAF HAWALA OFFICE
<b>Full name/Name</b>	ALSARAF HAWALA OFFICE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-SARAF HAWALA OFFICE
<b>Full name/Name</b>	AL-SARAF HAWALA OFFICE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-SARAF COMPANY FOR GENERAL TRADE
<b>Full name/Name</b>	AL-SARAF COMPANY FOR GENERAL TRADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 1-11 Bahce Mahallesi
<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Postal code</b>	3
<b>Full address</b>	No. 1-11 Bahce Mahallesi, Mersin, 33010, Turkey

## Identification documents (3)

<b>Type</b>	Business Registration Number: 53175
<b>Country</b>	Turkey

<b>Type</b>	Organization Established Date: 30 Sep 2019
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<b>Type</b>	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: 16.06.2025. 14:15

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