

WADI ALRRAFIDAYN FOR FOODSTUFFS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan)
Date of publication	05.01.2023

Names (5)

Last name/Name	WADI ALRRAFIDAYN FOR FOODSTUFFS
Full name/Name	WADI ALRRAFIDAYN FOR FOODSTUFFS
Type	Name

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

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

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

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

Addresses (1)

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

Identification documents (3)

Type	Organization Established Date: 30 Sep 2019
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Business Registration Number: 53175
Country	Turkey

Historical data

No records

Updated: 17.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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