

# AL-SAFIR OTO

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## List

|                            |                                                                                       |
|----------------------------|---------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                |
| <b>List name</b>           | SDN (OFAC)                                                                            |
| <b>Programs (2)</b>        | PAARSSR-EO13894<br>SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46) |
| <b>Remark</b>              | (Linked To: <a href="#">AL-JASIM, Mohammad Hussein</a> )                              |
| <b>Date of publication</b> | 17.08.2023                                                                            |

## Names (6)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | AL-SAFIR OTO |
| <b>Full name/Name</b> | AL-SAFIR OTO |
| <b>Type</b>           | Name         |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | SAFIR CAR TRADING COMPANY IN TURKEY |
| <b>Full name/Name</b> | SAFIR CAR TRADING COMPANY IN TURKEY |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | AL-SAFIR COMPANY |
| <b>Full name/Name</b> | AL-SAFIR COMPANY |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | EL SAFIR OTO |
| <b>Full name/Name</b> | EL SAFIR OTO |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | EL SAFIR OTOMOTIV |
| <b>Full name/Name</b> | EL SAFIR OTOMOTIV |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ELSAFIROTO |
| <b>Full name/Name</b> | ELSAFIROTO |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Addresses (5)

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | 4222 Sokak, N Block, Number 49                                             |
| <b>City</b>         | Istanbul                                                                   |
| <b>Country</b>      | Turkey                                                                     |
| <b>Postal code</b>  | 3                                                                          |
| <b>Region</b>       | Istanbul Province                                                          |
| <b>Full address</b> | 4222 Sokak, N Block, Number 49, Istanbul, 34218, Istanbul Province, Turkey |

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| <b>Street</b>       | Oto Center Galericiler Sitesi, 100. Yil, 3. Yol Sokak., Bagcilar                          |
| <b>City</b>         | Istanbul                                                                                  |
| <b>Country</b>      | Turkey                                                                                    |
| <b>Postal code</b>  | 3                                                                                         |
| <b>Full address</b> | Oto Center Galericiler Sitesi, 100. Yil, 3. Yol Sokak., Bagcilar, Istanbul, 34204, Turkey |

|                     |                   |
|---------------------|-------------------|
| <b>City</b>         | Gaziantep         |
| <b>Country</b>      | Turkey            |
| <b>Full address</b> | Gaziantep, Turkey |

|                     |               |
|---------------------|---------------|
| <b>City</b>         | Kilis         |
| <b>Country</b>      | Turkey        |
| <b>Full address</b> | Kilis, Turkey |

|                     |              |
|---------------------|--------------|
| <b>City</b>         | Urfa         |
| <b>Country</b>      | Turkey       |
| <b>Full address</b> | Urfa, Turkey |

## Identification documents (1)

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Type:: Sale of motor vehicles |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 28.10.2025. 02:16

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.