

# AL-SAFIR OTO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA-EO13894
<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>	EL SAFIR OTOMOTIV
<b>Full name/Name</b>	EL SAFIR OTOMOTIV
<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>	AL-SAFIR COMPANY
<b>Full name/Name</b>	AL-SAFIR COMPANY
<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

<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

## 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
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## Historical data

No records

Updated: 28.04.2025. 16:15

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