

# TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

## Names (8)

Last name/Name	TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE
Full name/Name	TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE
Type	Name

Last name/Name	ABU SHANAB METALS ESTABLISHMENT
Full name/Name	ABU SHANAB METALS ESTABLISHMENT
Type	Alias
Quality	Strong

Last name/Name	AMIN ABU SHANAB & SONS CO.
Full name/Name	AMIN ABU SHANAB & SONS CO.
Type	Alias
Quality	Strong

Last name/Name	SHANAB METALS ESTABLISHMENT
Full name/Name	SHANAB METALS ESTABLISHMENT
Type	Alias
Quality	Strong

Last name/Name	TARIQ ABU SHANAB EST.
Full name/Name	TARIQ ABU SHANAB EST.
Type	Alias
Quality	Strong

Last name/Name	AMIN ABU SHANAB AND SONS CO.
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<b>Full name/Name</b>	AMIN ABU SHANAB AND SONS CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TARIQ ABU SHANAB METALS ESTABLISHMENT
<b>Full name/Name</b>	TARIQ ABU SHANAB METALS ESTABLISHMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE
<b>Full name/Name</b>	TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Musherfeh, P.O. Box 766
<b>City</b>	Zarka
<b>Country</b>	Jordan
<b>Full address</b>	Musherfeh, P.O. Box 766, Zarka, Jordan

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 17.12.2021 05:15)
<b>Last name/Name</b>	AMIN ABU SHANAB AND SONS CO.
<b>Full name/Name</b>	AMIN ABU SHANAB AND SONS CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

Updated: 23.08.2025. 15:15

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