

AL-HISN

List

| | |
|----------------------------|---------------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Remark | (Linked To: MAKHLUF, Rami) |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|-----------------------|---------|
| Last name/Name | AL-HISN |
| Full name/Name | AL-HISN |
| Type | Name |

| | |
|-----------------------|---------------------------------------------------------|
| Last name/Name | AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES |
| Full name/Name | AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------|
| Last name/Name | AL-HISN FIRM |
| Full name/Name | AL-HISN FIRM |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------|
| Last name/Name | AL-HUSN |
| Full name/Name | AL-HUSN |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|----------------|----------------------|
| Street | Jurmana |
| City | Damascus |
| Country | Syrian Arab Republic |

| | |
|--------------|--------------------------|
| Full address | Jurmana, Damascus, Syria |
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Historical data

No records

Updated: 28.04.2025. 17:16

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