

Removed: AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

| | |
|----------------------------|----------------------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Remark | (Linked To: AMAN HOLDING COMPANY) |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|-----------------------|--------------------------------------------|
| Last name/Name | AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING |
| Full name/Name | AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING |
| Type | Name |

| | |
|-----------------------|----------------------------------------------|
| Last name/Name | AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING |
| Full name/Name | AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------------------------|
| Last name/Name | AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING |
| Full name/Name | AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|----------------|----------------------|
| City | Lattakia |
| Country | Syrian Arab Republic |

| | |
|---------------------|-----------------|
| Full address | Lattakia, Syria |
|---------------------|-----------------|

Historical data

No records

Updated: 09.09.2025. 19:15

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