

# Removed: AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">AMAN HOLDING COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING
<b>Full name/Name</b>	AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING
<b>Type</b>	Name

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

<b>Last name/Name</b>	AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING
<b>Full name/Name</b>	AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Lattakia
<b>Country</b>	Syrian Arab Republic

<b>Full address</b>	Lattakia, Syria
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## 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.