

27.10.2025 05:48:26



Removed: AL-MOHAIMEN FOR TRANSPORTING & CONTRACTINGHistorical

record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING
Full name/Name	AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING
Туре	Alias
Quality	Strong
Last name/Name	AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING
Full name/Name	AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING
Туре	Alias
Quality	Strong

Addresses (1)

City	Lattakia
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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