

Removed: AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING

Historical record: last active at 01.07.2025 02:15

List

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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
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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.