

CASTLE SECURITY AND PROTECTION LLC

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Remark | (Linked To: BIN ALI, Khodr Taher) |
| Date of publication | 01.10.2020 |

Names (7)

| | |
|-----------------------|------------------------------------|
| Last name/Name | CASTLE SECURITY AND PROTECTION LLC |
| Full name/Name | CASTLE SECURITY AND PROTECTION LLC |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES |
| Full name/Name | C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | AL-QALAA COMPANY FOR SECURITY SERVICES |
| Full name/Name | AL-QALAA COMPANY FOR SECURITY SERVICES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES |
| Full name/Name | CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES |
| Full name/Name | CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES |

| | |
|-----------------------|---|
| Type | Alias |
| Quality | Strong |
| Last name/Name | CASTLE SECURITY AND PROTECTION |
| Full name/Name | CASTLE SECURITY AND PROTECTION |
| Type | Alias |
| Quality | Weak |
| Last name/Name | AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY SERVICES |
| Full name/Name | AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY SERVICES |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | Opposite the gas station, enter hospital 601 Sheikh Saad Mazzeh, West Villas |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Opposite the gas station, enter hospital 601 Sheikh Saad Mazzeh, West Villas, Damascus, Syria |
| City | Aleppo |
| Country | Syrian Arab Republic |
| Full address | Aleppo, Syria |

Identification documents (1)

| | |
|-------------|---|
| Type | Organization Type:: Private security activities |
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Historical data

No records

Updated: 08.09.2025. 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.