



AL-RESAFA REFINERY COMPANY PRIVATE JSC

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	10.11.2020

Names (2)

Last name/Name	AL-RESAFA REFINERY COMPANY PRIVATE JSC
Full name/Name	AL-RESAFA REFINERY COMPANY PRIVATE JSC
Туре	Name
Last name/Name	AL-RUSAFA REFINERY COMPANY
Full name/Name	AL-RUSAFA REFINERY COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Al-Rusafa
City	Raqqa
Country	Syrian Arab Republic
Full address	Al-Rusafa, Raqqa, Syria

Identification documents (2)

Туре	Organization Established Date: 09 Feb 2020
Туре	Organization Type:: Manufacture of refined petroleum products

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 01.07.2025. 00:15

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