

AL-RESAFA REFINERY COMPANY PRIVATE JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 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
Type	Name

Last name/Name	AL-RUSAFA REFINERY COMPANY
Full name/Name	AL-RUSAFA REFINERY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

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

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.