

AL-RESAFA REFINERY COMPANY PRIVATE JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
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	Raqqa
Country	Syrian Arab Republic
Full address	Al-Rusafa, Raqqa, Syria

Identification documents (2)

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

No records

Updated: 29.04.2025. 02:16

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