

JASMINE CONTRACTING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: BIN ALI, Khodr Taher)
Date of publication	01.10.2020

Names (5)

Last name/Name	JASMINE CONTRACTING COMPANY
Full name/Name	JASMINE CONTRACTING COMPANY
Type	Name

Last name/Name	YASMIN FOR CONTRACTING
Full name/Name	YASMIN FOR CONTRACTING
Type	Alias
Quality	Strong

Last name/Name	AL-YASMEEN FOR CONTRACTING
Full name/Name	AL-YASMEEN FOR CONTRACTING
Type	Alias
Quality	Strong

Last name/Name	AL-YAZMEEN FOR CONTRACTING
Full name/Name	AL-YAZMEEN FOR CONTRACTING
Type	Alias
Quality	Strong

Last name/Name	AL-YASMEEEN CONTRACTING COMPANY
Full name/Name	AL-YASMEEEN CONTRACTING COMPANY
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (1)

Type	Organization Established Date: 14 Dec 2017
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Historical data

No records

Updated: 29.04.2025. 04:16

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