



JASMINE CONTRACTING COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 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 (5)

Last name/Name	JASMINE CONTRACTING COMPANY
Full name/Name	JASMINE CONTRACTING COMPANY
Туре	Name
Last name/Name	AL-YASMEEN FOR CONTRACTING
Full name/Name	AL-YASMEEN FOR CONTRACTING
Туре	Alias
Quality	Strong
Last name/Name	AL-YAZMEEN FOR CONTRACTING
Full name/Name	AL-YAZMEEN FOR CONTRACTING
Туре	Alias
Quality	Strong
Last name/Name	YASMIN FOR CONTRACTING
Full name/Name	YASMIN FOR CONTRACTING
Туре	Alias
Quality	Strong
Last name/Name	AL-YASMEEN CONTRACTING COMPANY
Full name/Name	AL-YASMEEN CONTRACTING COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (1)

organization Established Date: 14 Dec 2017	Туре	Organization Established Date: 14 Dec 2017
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Historical data

No records

Updated: 27.10.2025. 01:16

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.