

AMAN HOLDING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: FOZ, Samer)
Date of publication	31.12.2019

Names (4)

Last name/Name	AMAN HOLDING COMPANY
Full name/Name	AMAN HOLDING COMPANY
Type	Name

Last name/Name	AMAN GROUP
Full name/Name	AMAN GROUP
Type	Alias
Quality	Strong

Last name/Name	AMAN HOLDING GROUP
Full name/Name	AMAN HOLDING GROUP
Type	Alias
Quality	Strong

Last name/Name	AMAN HOLDING PRIVATE JSC
Full name/Name	AMAN HOLDING PRIVATE JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Al Shurafa Building Aman Group Al Moutanabi Street
City	Lattika
Country	Syrian Arab Republic

Full address	Al Shurafa Building Aman Group Al Moutanabi Street, Lattika, Syria
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Historical data

No records

Updated: 08.06.2025. 16:15

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