

AMAN HOLDING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
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 PRIVATE JSC
Full name/Name	AMAN HOLDING PRIVATE JSC
Type	Alias
Quality	Strong

Last name/Name	AMAN HOLDING GROUP
Full name/Name	AMAN HOLDING GROUP
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

Historical data

No records

Updated: 02.07.2025. 18:15

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