

GOOD LAND 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: KHITI , Amer Taysir)
Date of publication	23.12.2020

Names (6)

Last name/Name	GOOD LAND COMPANY
Full name/Name	GOOD LAND COMPANY
Type	Name

Last name/Name	GOOD LAND INTERNATIONAL COMPANY
Full name/Name	GOOD LAND INTERNATIONAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARD AL-KHER INTERNATIONAL COMPANY
Full name/Name	ARD AL-KHER INTERNATIONAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT
Full name/Name	GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT
Type	Alias
Quality	Strong

Last name/Name	GOOD LAND LIMITED LIABILITY COMPANY
Full name/Name	GOOD LAND LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARD AL-KHAIR INTERNATIONAL COMPANY
Full name/Name	ARD AL-KHAIR INTERNATIONAL COMPANY
Type	Alias
Quality	Strong

Addresses (4)

Country	Jordan
Full address	Jordan

City	Duma
Country	Syrian Arab Republic
Full address	Duma, Syria

Country	Oman
Full address	Oman

Country	Egypt
Full address	Egypt

Identification documents (4)

Type	Registration Number: 10845
Country	Syrian Arab Republic

Type	Organization Established Date: 1995
-------------	-------------------------------------

Type	Organization Established Date: 2016
-------------	-------------------------------------

Type	Organization Type:: Wholesale of food, beverages and tobacco
-------------	--

Historical data

No records

Updated: 17.08.2025. 03:15

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