

Lists of sanctions 18.223.162.48 29.04.2025 17:04:38

GOOD LAND COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
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
Туре	Name
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
Туре	Alias
Quality	Strong
Last name/Name	GOOD LAND INTERNATIONAL COMPANY
	GOOD LAND INTERNATIONAL COMPANY
Full name/Name	
Туре	Alias
Quality	Strong
Last name/Name	GOOD LAND LIMITED LIABILITY COMPANY
Full name/Name	GOOD LAND LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ARD AL-KHAIR INTERNATIONAL COMPANY
Full name/Name	ARD AL-KHAIR INTERNATIONAL COMPANY
·	Alias
Туре	
Quality	Strong

Last name/Name	ARD AL-KHER INTERNATIONAL COMPANY
Full name/Name	ARD AL-KHER INTERNATIONAL COMPANY
Туре	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)

Туре	Registration Number: 10845
Country	Syrian Arab Republic
Туре	Organization Established Date: 1995
Туре	Organization Established Date: 2016
Туре	Organization Type:: Wholesale of food, beverages and tobacco

Historical data

No records

Updated: 29.04.2025. 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.