

# ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SYRIA SYRIA-CAESAR
<b>Date of publication</b>	10.11.2020

## Names (3)

<b>Last name/Name</b>	ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY
<b>Full name/Name</b>	ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	ARFADA PETROLEUM COMPANY JSC
<b>Full name/Name</b>	ARFADA PETROLEUM COMPANY JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARVADA PETROLEUM COMPANY JSC
<b>Full name/Name</b>	ARVADA PETROLEUM COMPANY JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Mashroua Dummar Lot No. 13 Building 12/2
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Mashroua Dummar Lot No. 13 Building 12/2, Damascus, Syria

## Identification documents (4)

<b>Type</b>	Registration Number: 18394
<b>Country</b>	Syrian Arab Republic
<b>Type</b>	Website: <a href="https://www.arfada.com/">https://www.arfada.com/</a>
<b>Type</b>	Organization Established Date: 24 Apr 2018
<b>Type</b>	Organization Type:: Support activities for petroleum and natural gas extraction

## Historical data

No records

Updated: 28.04.2025. 20:16

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