



ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	SYRIA-CAESAR PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	10.11.2020

Names (3)

ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY
ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY
Name
ARVADA PETROLEUM COMPANY JSC
ARVADA PETROLEUM COMPANY JSC
Alias
Strong
ARFADA PETROLEUM COMPANY JSC
ARFADA PETROLEUM COMPANY JSC
Alias
Strong

Addresses (1)

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

Identification documents (4)

Туре	Website: https://www.arfada.com/
Туре	Organization Established Date: 24 Apr 2018
Туре	Organization Type:: Support activities for petroleum and natural gas extraction
Туре	Registration Number: 18394
Country	Syrian Arab Republic

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 01.07.2025. 00:15

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