

ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SYRIA-CAESAR PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	10.11.2020

Names (3)

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

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

Last name/Name	ARVADA PETROLEUM COMPANY JSC
Full name/Name	ARVADA PETROLEUM COMPANY JSC
Type	Alias
Quality	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)

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

Historical data

No records

Updated: 08.09.2025. 17:16

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