



Removed: BANIAS REFINERY

COMPANYHistorical record: last active at 30.06.2025 23:15

List

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Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	BANIAS REFINERY COMPANY
Full name/Name	BANIAS REFINERY COMPANY
Туре	Name

Addresses (4)

Street	Banias Refinery Building 26 Latkia Main Road
City	Baniyas
Country	Syrian Arab Republic
Region	Tartous
Full address	Banias Refinery Building 26 Latkia Main Road, Baniyas, Tartous,
	Syria
Street	P.O. Box 26
City	Banias
Country	Syrian Arab Republic
Full address	P.O. Box 26, Banias, Syria
Street	Banias Refinery Building Latkia Main Road Banias Industrial Area
City	Banias

Country	Syrian Arab Republic
Region	Tartous
Full address	Banias Refinery Building Latkia Main Road Banias Industrial Area, Banias, Tartous, Syria
Street	Postal Box 26

Street	Postal Box 26
City	Tartous
Country	Syrian Arab Republic
Full address	Postal Box 26, Tartous, Syria

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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