

BANIAS REFINERY COMPANY

List

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

Historical data

No records

Updated: 30.04.2025. 18:16

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