

Removed: The Baniyas Refinery Company

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	23.07.2014
Remark	Oil and Gas sector.

Names (3)

Last name/Name	The Baniyas Refinery Company
Full name/Name	The Baniyas Refinery Company
Type	Primary name

Last name/Name	Banias
Full name/Name	Banias
Type	AKA (also known as)

Last name/Name	Banyas
Full name/Name	Banyas
Type	AKA (also known as)

Addresses (2)

Country	Syrian Arab Republic
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Identification documents (3)

Type	Email Address: brc3@tarassul.sy
Type	Entity Type: Subsidiary of General Corporation for Refining and Distribution of Pretroleum Products, a section of the Ministry of Petroleum and Minerals
Type	Phone Number: +963 43711100

Notes (2)

Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources. And as such provides financial support to Syrian regime.

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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Baniyas Refinery Company
Full name/Name	The Baniyas Refinery Company
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Banias
Full name/Name	Banias
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Banyas
Full name/Name	Banyas
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	26 Latkia Main Road PO Box 26 Tartous Syria

Status	Historical (last time active at 28.02.2022 05:16)
Full address	352 Tripoli Street PO Box 352 Homs

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Oil and Gas sector.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Subsidiary of General Corporation for Refining and Distribution of Pretroleum Products, a section of the Ministry of Petroleum and Minerals

Updated: 28.08.2025. 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.