



Removed: The Baniyas Refinery

CompanyHistorical record: last active at 06.03.2025 13:16

List

Historical record: last active at 06.03.2025 13:16

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

Names (6)

Last name/Name	The Baniyas Refinery Company
Full name/Name	The Baniyas Refinery Company
Туре	Primary name
Last name/Name	Banias
Full name/Name	Banias
Туре	AKA (also known as)
Last name/Name	Banyas
Full name/Name	Banyas
Туре	AKA (also known as)
Last name/Name	The Baniyas Refinery Company
Full name/Name	The Baniyas Refinery Company
Туре	Prime alias
Last name/Name	Banias
Full name/Name	Banias
Туре	AKA (also known as)
Last name/Name	Banyas

Full name/Name	Banyas
Туре	AKA (also known as)

Addresses (4)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	26 Latkia Main Road PO Box 26 Tartous Syria
E. II a deluces	252 Tida II Street DO Day 252 Have
Full address	352 Tripoli Street PO Box 352 Homs

Identification documents (5)

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

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

No records

Updated: 20.10.2025. 22:15

Sanctions list data updated: 19.07.2024. 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.