

BENA PROPERTIES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (3)

Last name/Name	BENA PROPERTIES
Full name/Name	BENA PROPERTIES
Type	Name

Last name/Name	BENA
Full name/Name	BENA
Type	Alias
Quality	Strong

Last name/Name	BANNA PROPERTIES
Full name/Name	BANNA PROPERTIES
Type	Alias
Quality	Strong

Addresses (1)

Street	Cham Holding Building, Daraa Highway, Sahnaya Area P.O. Box 9525
City	Damascus, Syria
Country	Syrian Arab Republic
Full address	Cham Holding Building, Daraa Highway, Sahnaya Area P.O. Box 9525, Damascus, Syria, Syria

Historical data

No records

Updated: 25.08.2025. 11:16

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