

# CASTLE SECURITY AND PROTECTION LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">BIN ALI, Khodr Taher</a> )
<b>Date of publication</b>	01.10.2020

## Names (7)

<b>Last name/Name</b>	CASTLE SECURITY AND PROTECTION LLC
<b>Full name/Name</b>	CASTLE SECURITY AND PROTECTION LLC
<b>Type</b>	Name

<b>Last name/Name</b>	CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES
<b>Full name/Name</b>	CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES
<b>Full name/Name</b>	CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CASTLE SECURITY AND PROTECTION
<b>Full name/Name</b>	CASTLE SECURITY AND PROTECTION
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY SERVICES
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<b>Full name/Name</b>	AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY SERVICES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES
<b>Full name/Name</b>	C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-QALAA COMPANY FOR SECURITY SERVICES
<b>Full name/Name</b>	AL-QALAA COMPANY FOR SECURITY SERVICES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Opposite the gas station, enter hospital 601 Sheikh Saad Mazzeh, West Villas
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Opposite the gas station, enter hospital 601 Sheikh Saad Mazzeh, West Villas, Damascus, Syria

<b>City</b>	Aleppo
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Aleppo, Syria

## Identification documents (1)

<b>Type</b>	Organization Type:: Private security activities
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## Historical data

No records

Updated: 29.04.2025. 15:16

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