

CASTLE SECURITY AND PROTECTION LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: BIN ALI, Khodr Taher)
Date of publication	01.10.2020

Names (7)

Last name/Name	CASTLE SECURITY AND PROTECTION LLC
Full name/Name	CASTLE SECURITY AND PROTECTION LLC
Type	Name

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

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

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

Last name/Name	CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES
Full name/Name	CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES

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

Addresses (2)

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

Identification documents (1)

Type	Organization Type:: Private security activities
-------------	---

Historical data

No records

Updated: 08.09.2025. 17:16

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