



CASTLE SECURITY AND PROTECTION LLC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 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)

CASTLE SECURITY AND PROTECTION LLC
CASTLE SECURITY AND PROTECTION LLC
Name
AL-QALAA COMPANY FOR SECURITY SERVICES
AL-QALAA COMPANY FOR SECURITY SERVICES
Alias
Strong
AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY
SERVICES
AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY
SERVICES
Alias
Strong
C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES
C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES
Alias
Strong
CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES

Full name/Name	CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES
Туре	Alias
Quality	Strong
Last name/Name	CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES
Full name/Name	CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES
Туре	Alias
Quality	Strong
Last name/Name	CASTLE SECURITY AND PROTECTION
Full name/Name	CASTLE SECURITY AND PROTECTION
Туре	Alias
Quality	Weak

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)

Туре	Organization Type:: Private security activities

Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 01.07.2025. 00:15

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