

Removed: Dijla Petroleum Company

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.01.2012
Remark	Oil and Gas Sector

Names (1)

Last name/Name	Dijla Petroleum Company
Full name/Name	Dijla Petroleum Company
Type	Primary name

Addresses (1)

Country	Syrian Arab Republic
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Notes (3)

Joint venture of GPC. Provides financial support to the regime.

Joint venture of GPC. Provides financial support to the regime.

Joint venture of Syrian General Petroleum Company. Provides financial support to the regime.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Dijla Petroleum Company
Full name/Name	Dijla Petroleum Company
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Building No.653 1st Floor Daraa Highway P.O.Box 81 Damascus Syria

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Oil and Gas Sector

Updated: 12.07.2025. 12:15

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