

EXPERT PARTNERS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	EXPERT PARTNERS
Full name/Name	EXPERT PARTNERS
Type	Name

Last name/Name	EXPERTS PARTNERS
Full name/Name	EXPERTS PARTNERS
Type	Alias
Quality	Strong

Addresses (1)

Street	Rukn Addin, Saladin Street, Building 5, PO Box 7006
City	Damascus
Country	Syrian Arab Republic
Full address	Rukn Addin, Saladin Street, Building 5, PO Box 7006, Damascus, Syria

Historical data

No records

Updated: 28.08.2025. 20:16

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