

Lists of sanctions 3.148.236.97 08.05.2025 00:31:37

HOMS REFINERY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (2)

Last name/Name	HOMS REFINERY COMPANY
Full name/Name	HOMS REFINERY COMPANY
Туре	Name
Last name/Name	GENERAL COMPANY FOR HOMS REFINERY
Full name/Name	GENERAL COMPANY FOR HOMS REFINERY
Туре	Alias
Quality	Strong

Addresses (3)

Street	General Company for Homs Refinery Building 352 Tripoli Street
City	Homs
Country	Syrian Arab Republic
Full address	General Company for Homs Refinery Building 352 Tripoli Street, Homs, Syria
Street	P.O. Box 352 Trablus (Tripoli) Street
City	Homs
Country	Syrian Arab Republic
Full address	P.O. Box 352 Trablus (Tripoli) Street, Homs, Syria
Street	Postal Box 352
City	Homs
Country	Syrian Arab Republic

Historical data

No records

Updated: 07.05.2025. 23:15

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