

**Lists of sanctions** 216.73.216.174 17.08.2025 02:28:28

# GOOD LAND COMPANY

### 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: KHITI, Amer Taysir)
Date of publication	23.12.2020

## Names (6)

Last name/Name	GOOD LAND COMPANY
Full name/Name	GOOD LAND COMPANY
Туре	Name
Last name/Name	GOOD LAND INTERNATIONAL COMPANY
Full name/Name	GOOD LAND INTERNATIONAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ARD AL-KHER INTERNATIONAL COMPANY
Full name/Name	ARD AL-KHER INTERNATIONAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND
	EXPORTING OF VEGETABLES AND FRUIT
Full name/Name	GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND
	EXPORTING OF VEGETABLES AND FRUIT
Туре	Alias
Quality	Strong
Last name/Name	GOOD LAND LIMITED LIABILITY COMPANY
Full name/Name	GOOD LAND LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong

Last name/Name	ARD AL-KHAIR INTERNATIONAL COMPANY
Full name/Name	ARD AL-KHAIR INTERNATIONAL COMPANY
Туре	Alias
Quality	Strong

# Addresses (4)

Country	Jordan
Full address	Jordan
City	Duma
Country	Syrian Arab Republic
Full address	Duma, Syria
Country	Oman
Full address	Oman
Country	Egypt
Full address	Egypt

## Identification documents (4)

Туре	Registration Number: 10845
Country	Syrian Arab Republic
Туре	Organization Established Date: 1995
Туре	Organization Established Date: 2016
Туре	Organization Type:: Wholesale of food, beverages and tobacco

#### Historical data

No records

Updated: 17.08.2025. 01:16

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