

Lists of sanctions 216.73.216.109 26.10.2025 09:13:03

Removed: HOMS REFINERY

COMPANYHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

№ LURSOFT°IT

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)

General Company for Homs Refinery Building 352 Tripoli Street
Homs
Syrian Arab Republic
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
Full address	Postal Box 352, Homs, Syria

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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