

Removed: MASSA PLAZA MALL

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	30.07.2020

Names (3)

Last name/Name	MASSA PLAZA MALL
Full name/Name	MASSA PLAZA MALL
Type	Name

Last name/Name	MALKI MALL
Full name/Name	MALKI MALL
Type	Alias
Quality	Strong

Last name/Name	AL-MALI KI MALL
Full name/Name	AL-MALI KI MALL
Type	Alias
Quality	Strong

Addresses (1)

Street	Malki District
City	Damascus
Country	Syrian Arab Republic
Full address	Malki District, 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.