

MAYA EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	26.03.2024

Names (1)

Last name/Name	MAYA EXCHANGE COMPANY
Full name/Name	MAYA EXCHANGE COMPANY
Type	Name

Addresses (3)

Street	First Real Estate Zone, Property Number 936 Section 2, Ground Floor Haju Building, Abd al-Hamid al-Durubi Street
City	Homs
Country	Syrian Arab Republic
Full address	First Real Estate Zone, Property Number 936 Section 2, Ground Floor Haju Building, Abd al-Hamid al-Durubi Street, Homs, Syria

Street	Tartus Real Estate Zone, Section 8, Property Number 3881 Revolution Street Al-Baraniyah
City	Tartus
Country	Syrian Arab Republic
Full address	Tartus Real Estate Zone, Section 8, Property Number 3881 Revolution Street Al-Baraniyah, Tartus, Syria

Street	Ground Floor, Second Real Estate Zone Sections 7-9, Property 2533 Aziziyah Falls, Baghdad Station
City	Aleppo

Country	Syrian Arab Republic
Full address	Ground Floor, Second Real Estate Zone Sections 7-9, Property 2533 Aziziyah Falls, Baghdad Station, Aleppo, Syria

Identification documents (1)

Type	Organization Type:: Other monetary intermediation
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Historical data

No records

Updated: 05.08.2025. 05:15

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