

Removed: MAINPHARMA

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 |
| Remark | (Linked To: AMAN HOLDING COMPANY) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|------------|
| Last name/Name | MAINPHARMA |
| Full name/Name | MAINPHARMA |
| Type | Name |

| | |
|-----------------------|------------|
| Last name/Name | MEENPHARMA |
| Full name/Name | MEENPHARMA |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Historical data

No records

Updated: 09.09.2025. 19:15

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