

Megatrade

List

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 30.11.2012
Decision links (3)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 30.11.2012, European Union's sanctions document (EN) Download 1.02 € 16.10.2012, European Union's sanctions document (EN) Download 2.38 €

Names (1)

Full name/Name	Megatrade
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Addresses (1)

Street	Aleppo Street
City	Damascus
Country	Syrian Arab Republic
Full address	Aleppo Street, Damascus, SYRIAN ARAB REPUBLIC

Historical data

Addresses (1)

Status	Historical (last time active at 21.07.2020 05:15)
Full address	UNKNOWN

Updated: 28.10.2025. 09:16

Sanctions list data updated: 09.07.2024. 02:15

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