

MEGATRADE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	MEGATRADE
Full name/Name	MEGATRADE
Type	Name

Addresses (1)

Street	Aleppo Street, PO Box 5966
City	Damascus
Country	Syrian Arab Republic
Full address	Aleppo Street, PO Box 5966, Damascus, Syria

Historical data

No records

Updated: 23.10.2025. 16:16

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.