

Removed: MENA CRYSTAL SUGAR COMPANY LIMITED

Historical record: last active at 30.06.2025 23:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: AMAN HOLDING COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	MENA CRYSTAL SUGAR COMPANY LIMITED
Full name/Name	MENA CRYSTAL SUGAR COMPANY LIMITED
Type	Name

Last name/Name	M.E.N.A. CRYSTAL SUGAR COMPANY
Full name/Name	M.E.N.A. CRYSTAL SUGAR COMPANY
Type	Alias
Quality	Strong

Last name/Name	M.E.N.A. SUGAR COMPANY
Full name/Name	M.E.N.A. SUGAR COMPANY
Type	Alias
Quality	Strong

Last name/Name	MENA SUGAR COMPANY
Full name/Name	MENA SUGAR COMPANY
Type	Alias
Quality	Strong

Addresses (1)

City	Homs
Country	Syrian Arab Republic
Full address	Homs, Syria

Historical data

No records

Updated: 27.10.2025. 05:15

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.