

MIRZA COMPANY

List

| | |
|----------------------------|-------------------------------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Remark | (Linked To: DAMASCUS CHAM HOLDING COMPANY) |
| Date of publication | 18.06.2020 |

Names (2)

| | |
|-----------------------|---------------|
| Last name/Name | MIRZA COMPANY |
| Full name/Name | MIRZA COMPANY |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | MIRZA CO. |
| Full name/Name | MIRZA CO. |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|------------------------------------------------------------|
| Street | Marota City Eastern Villas, Mazeh |
| City | Damascus |
| Country | Syrian Arab Republic |
| Postal code | 0 |
| Full address | Marota City Eastern Villas, Mazeh, Damascus, 096311, Syria |

Identification documents (3)

| | |
|-------------|--------------------------------------------|
| Type | Organization Established Date: 14 Jan 2018 |
|-------------|--------------------------------------------|

| | |
|-------------|------------------------------------------------------------------------|
| Type | Organization Type:: Construction of buildings |
| Type | Organization Type:: Real estate activities with own or leased property |

Historical data

No records

Updated: 28.04.2025. 11:16

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