

Lists of sanctions 216.73.216.11 20.10.2025 11:52:43

Removed: MIRZA COMPANYHistorical record:

last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	MIRZA CO.
Full name/Name	MIRZA CO.
Туре	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)

Туре	Organization Established Date: 14 Jan 2018
Туре	Organization Type:: Construction of buildings
Туре	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 20.10.2025. 11:15

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.