

NEPTUNUS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: AL-KAYALI, Taher)
Date of publication	27.03.2024

Names (2)

Last name/Name	NEPTUNUS LLC
Full name/Name	NEPTUNUS LLC
Type	Name

Last name/Name	NEPTUNUS CO LTD
Full name/Name	NEPTUNUS CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	653/38 Baghdad Street
City	Lattakia
Country	Syrian Arab Republic
Full address	653/38 Baghdad Street, Lattakia, Syria

Identification documents (2)

Type	Organization Established Date: 2017
-------------	-------------------------------------

Type	Business Registration Number: 6068911
Country	Syrian Arab Republic

Historical data

No records

Updated: 04.10.2025. 22:15

Sanctions list data updated: 01.07.2025. 00:15

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