

ORIENT CLUB

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: FOZ, Samer)
Date of publication	31.12.2019

Names (1)

Last name/Name	ORIENT CLUB
Full name/Name	ORIENT CLUB
Type	Name

Addresses (1)

Street	Al Najmeh Square - Abou Romaaneh 6737
City	Damascus
Country	Syrian Arab Republic
Full address	Al Najmeh Square - Abou Romaaneh 6737, Damascus, Syria

Historical data

No records

Updated: 16.10.2025. 06:15

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.