

Removed: Pangates International Corps. Ltd

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.10.2014
Remark	Oil and Gas Sector

Names (1)

Last name/Name	Pangates International Corps. Ltd
Full name/Name	Pangates International Corps. Ltd
Type	Primary name

Addresses (2)

Country	United Arab Emirates
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Notes (2)

Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pangates International Corps.Ltd
Full name/Name	Pangates International Corps.Ltd
Type	Prime alias

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Arab Emirates
Full address	PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Damascus

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Oil and Gas Sector

Updated: 12.07.2025. 07:15

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