

Removed: SYRIAN SHIPPING AGENCIES COMPANY

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (3)

Last name/Name	SYRIAN SHIPPING AGENCIES COMPANY
Full name/Name	SYRIAN SHIPPING AGENCIES COMPANY
Type	Name

Last name/Name	SHIPCO
Full name/Name	SHIPCO
Type	Alias
Quality	Weak

Last name/Name	SHIPPING AGENCIES CO.
Full name/Name	SHIPPING AGENCIES CO.
Type	Alias
Quality	Weak

Addresses (4)

Street	Port Said Street P.O. Box 28
City	Lattakia
Country	Syrian Arab Republic
Full address	Port Said Street P.O. Box 28, Lattakia, Syria

Street	Port Street P.O. Box 3
City	Tartous
Country	Syrian Arab Republic
Full address	Port Street P.O. Box 3, Tartous, Syria
Street	Joul Jammal Street P.O. Box 28
City	Banias
Country	Syrian Arab Republic
Full address	Joul Jammal Street P.O. Box 28, Banias, Syria
Street	Brazil Street P.O. Box 12477
City	Damascus
Country	Syrian Arab Republic
Full address	Brazil Street P.O. Box 12477, Damascus, Syria

Historical data

No records

Updated: 23.08.2025. 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.