

Lists of sanctions 18.191.91.228 09.05.2025 00:24:49

SIDAR COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (4)

Last name/Name	SIDAR COMPANY
Full name/Name	SIDAR COMPANY
Туре	Name
Last name/Name	SIDAR INTERNATIONAL HOLDING COMPANY WLL
Full name/Name	SIDAR INTERNATIONAL HOLDING COMPANY WLL
Туре	Alias
Quality	Strong
Last name/Name	SARL SIDAR
Full name/Name	SARL SIDAR
Туре	Alias
Quality	Strong
Last name/Name	EDDAR INTERNATIONAL COMPANY
Full name/Name	EDDAR INTERNATIONAL COMPANY
Туре	Alias
Quality	Strong

Addresses (4)

Street	141 Coup Imobiliere el bina lot N 141 Dely Ibrahim
City	Algiers
Country	Algeria

Full address	141 Coup Imobiliere el bina lot N 141 Dely Ibrahim, Algiers, Algeria
Street	Lotissement 108 Lot N50 Commune
City	El Hachiniia
Country	Algeria
Full address	Lotissement 108 Lot N50 Commune, El Hachiniia, Algeria
Street	141 Cooperative Immobilere De Construction Lot N141
City	Dely Ibrahim
Country	Algeria
Full address	141 Cooperative Immobilere De Construction Lot N141, Dely Ibrahim, Algeria
Church	141 Hei El Bine
Street	141 Hai El Bina
City	Dely Ibrahim
Country	Algeria
Full address	141 Hai El Bina, Dely Ibrahim, Algeria

Identification documents (4)

Туре	Organization Type:: Construction of buildings
Туре	Organization Type:: Real estate activities with own or leased property
Туре	Website: http://sidar-dz.com/en
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 08.05.2025. 23:15

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