



Removed: SONEX INVESTMENTS

LTD. Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: SYRIAN COMPANY FOR OIL TRANSPORT)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	SONEX INVESTMENTS LTD.
Full name/Name	SONEX INVESTMENTS LTD.
Туре	Name
Last name/Name	SONEX INVESTMENTS LIMITED
Full name/Name	SONEX INVESTMENTS LIMITED
Туре	Alias
Quality	Strong
Last war (Name	CONNEY INVESTMENTS LTD
Last name/Name	SONNEX INVESTMENTS LTD.
Full name/Name	SONNEX INVESTMENTS LTD.
Туре	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 7191
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 7191, Dubai, United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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