

SONEX INVESTMENTS LTD.

List

Type	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.
Type	Name

Last name/Name	SONEX INVESTMENTS LIMITED
Full name/Name	SONEX INVESTMENTS LIMITED
Type	Alias
Quality	Strong

Last name/Name	SONNEX INVESTMENTS LTD.
Full name/Name	SONNEX INVESTMENTS LTD.
Type	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: 16.06.2025. 09:15

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