

# Removed: SONEX INVESTMENTS LTD.

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">SYRIAN COMPANY FOR OIL TRANSPORT</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	SONEX INVESTMENTS LTD.
<b>Full name/Name</b>	SONEX INVESTMENTS LTD.
<b>Type</b>	Name

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

<b>Last name/Name</b>	SONNEX INVESTMENTS LTD.
<b>Full name/Name</b>	SONNEX INVESTMENTS LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	P.O. Box 7191
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 7191, Dubai, United Arab Emirates

# Historical data

No records

Updated: 09.09.2025. 19:15

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