

Lists of sanctions 216.73.216.174 16.08.2025 19:06:43

# **SOURAN COMPANY**

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)	
Remark	(Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan)	
Date of publication	23.12.2020	

## Names (2)

Last name/Name	SOURAN COMPANY
Full name/Name	SOURAN COMPANY
Туре	Name
Last name/Name	SORAN COMPANY
Full name/Name	SORAN COMPANY
Туре	Alias
Quality	Strong

## Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

## Identification documents (3)

Ţ	Гуре	Organization Type:: Other telecommunications activities
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Туре	Organization Type:: Wholesale of electronic and telecommunications equipment and parts
Туре	Organization Established Date: 03 Sep 2018

## Historical data

No records

Updated: 16.08.2025. 18:15

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