

Lists of sanctions 216.73.216.109 26.10.2025 11:42:28

# **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)

Туре	Organization Type:: Wholesale of electronic and
	telecommunications equipment and parts

Туре	Organization Type:: Other telecommunications activities
Туре	Organization Established Date: 03 Sep 2018

#### Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 01.07.2025. 00:15

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