

Lists of sanctions 18.117.252.33

29.04.2025 13:21:18

SOURAN COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
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 Established Date: 03 Sep 2018
Туре	Organization Type:: Other telecommunications activities

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

Historical data

No records

Updated: 29.04.2025. 12:15

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