

Removed: SYRIAN PETROLEUM COMPANY

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (2)

Last name/Name	SYRIAN PETROLEUM COMPANY
Full name/Name	SYRIAN PETROLEUM COMPANY
Type	Name

Last name/Name	SPC
Full name/Name	SPC
Type	Alias
Quality	Weak

Addresses (3)

Street	Todmar Project
City	Damascus
Country	Syrian Arab Republic
Full address	Todmar Project, Damascus, Syria

Street	Dummar Province Expansion Square Island 19, Building 32 PO Box 3378
City	Damascus
Country	Syrian Arab Republic

Full address	Dummar Province Expansion Square Island 19, Building 32 PO Box 3378, Damascus, Syria
Street	Dummar Province Expansion Square Island 19, Building 32 PO Box 2849
City	Damascus
Country	Syrian Arab Republic
Full address	Dummar Province Expansion Square Island 19, Building 32 PO Box 2849, Damascus, Syria

Historical data

No records

Updated: 12.07.2025. 14:16

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