



Removed: Syrian Petroleum

CompanyHistorical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

| Туре | Entity |
|--------------|----------------|
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 26.03.2012 |
| Remark | Oil and Gas |

Names (2)

| Last name/Name | Syrian Petroleum Company |
|----------------|--------------------------|
| Full name/Name | Syrian Petroleum Company |
| Туре | Primary name |
| | |
| Last name/Name | SPC |
| Full name/Name | SPC |
| Туре | AKA (also known as) |

Addresses (2)

| Country | Syrian Arab Republic | |
|---------|----------------------|--|
| Country | Syrian Arab Republic | |
| Country | Syrian Arab Republic | |

Identification documents (4)

| Туре | Email Address: (1) spccom1@scs-net.org (2) spccom2@scs-net.org |
|------|---|
| Туре | Entity Type: State-owned |
| Туре | Phone Number: (1) +963-11-3137913 (2) +963-11-3137935 (3) +963-11-3137977 (4) +963-11-3137979 |
| Туре | Website: (1) www.spc.com.sy (2) www.spc-sy.com |

Notes (3)

State-owned oil company. Provides financial support to the Syrian regime.

State-owned oil company. Provides financial support to the Syrian regime.

State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products.

Historical data

Names (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | Syrian Petroleum Company |
| Full name/Name | Syrian Petroleum Company |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | SPC |
| Full name/Name | SPC |
| Туре | AKA (also known as) |

Addresses (5)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Full address | P.O. Box 3378 |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |

| Full address | Dummar Province Expansion Square Island 19-Building 32 P.O.Box 2849 |
|--------------|---|
| Status | Historical (last time active at 16.06.2022 14:15) |
| Status | Historical (last time active at 26.07.2022 13:15) |
| Status | Historical (last time active at 26.07.2022 13:15) |
| Country | Syrian Arab Republic |

Identification documents (5)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|--|
| Туре | Org Type: State-owned |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Website: www.spc.com.sy, www.spc-sy.com. |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Email Address: spccom2@scs-net.org, spccom1@scs-net.org. |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Further Identifiying Information: Oil and Gas. |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Phone Number: +963-11-3137935, +963-11-3137913, |
| | +963-11-3137979, +963-11-3137977. |
| | |

Updated: 13.07.2025. 10:15

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