

Lists of sanctions 216.73.216.96 10.09.2025 23:51:26

# Removed: SYNERGY SAL

**OFFSHORE**Historical record: last active at 01.07.2025 02:15

#### List

Historical record: last active at 01.07.2025 02:15

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

## Names (1)

Last name/Name	SYNERGY SAL OFFSHORE
Full name/Name	SYNERGY SAL OFFSHORE
Туре	Name

## Addresses (1)

Street	Azarieh street - Azarieh building
City	Beirut
Country	Lebanon
Full address	Azarieh street - Azarieh building, Beirut, Lebanon

#### Historical data

No records

Updated: 09.09.2025. 19:15

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