

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

Type	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
Type	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: 02.07.2025. 06:15

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