



Removed: SYNERGY SAL

OFFSHOREHistorical record: last active at 30.06.2025 23:15

List

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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: 27.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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