

SYRIAN COMPANY FOR METALS AND INVESTMENTS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: BIN ALI, Khodr Taher)
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Names (1)

Last name/Name	SYRIAN COMPANY FOR METALS AND INVESTMENTS LLC
Full name/Name	SYRIAN COMPANY FOR METALS AND INVESTMENTS LLC
Type	Name

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

Type	Organization Established Date: 22 Oct 2018
Type	Organization Type:: Wholesale of metals and metal ores

Historical data

No records

Updated: 08.09.2025. 17:16

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