



Removed: SYRIAN PETROLEUM

COMPANYHistorical 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 (2)

| Last name/Name | SYRIAN PETROLEUM COMPANY |
|----------------|--------------------------|
| Full name/Name | SYRIAN PETROLEUM COMPANY |
| Туре | Name |
| Last name/Name | SPC |
| Full name/Name | SPC |
| Туре | Alias |
| Quality | Weak |

Addresses (3)

| Street | Todmar Project |
|--------------|----------------------------------------------------------------|
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Todmar Project, Damascus, Syria |
| Street | Dummar Province Expansion Square Island 19, Building 32 PO Box |
| | 3378 |
| City | · |

| Full address | Dummar Province Expansion Square Island 19, Building 32 PO Box 3378, Damascus, Syria |
|--------------|--------------------------------------------------------------------------------------|
| Street | Dummar Province Expansion Square Island 19, Building 32 PO Box 2849 |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Dummar Province Expansion Square Island 19, Building 32 PO Box 2849, Damascus, Syria |

Historical data

No records

Updated: 05.09.2025. 18:15

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