

Removed: SYRISS

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: YONA STAR INTERNATIONAL)
Date of publication	31.12.2019

Names (4)

Last name/Name	SYRISS
Full name/Name	SYRISS
Type	Name

Last name/Name	SYRISS GROUP LIMITED
Full name/Name	SYRISS GROUP LIMITED
Type	Alias
Quality	Strong

Last name/Name	SYRISS LOGISTICS AND SERVICE COMPANY
Full name/Name	SYRISS LOGISTICS AND SERVICE COMPANY
Type	Alias
Quality	Strong

Last name/Name	GUANGZHOU SYRISS LOGISTICS & SERVICES
Full name/Name	GUANGZHOU SYRISS LOGISTICS & SERVICES
Type	Alias
Quality	Strong

Addresses (8)

Street	Air Logistics Office Suite 419, Nan You Building, 142 Dongfeng Xi Road
City	Guangzhou
Country	China
Full address	Air Logistics Office Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China

Street	Marine Logistics Office Suite 912, Nan You Building, 142 Dongfeng Xi Road
City	Guangzhou
Country	China
Full address	Marine Logistics Office Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China

Street	Ras Al Khor Industrial 3, Warehouse # 2
City	Al Aweer
Country	United Arab Emirates
Full address	Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates

Street	Exit 19 Al Manakh area , W.H. # 364
City	Riyadh
Country	Saudi Arabia
Full address	Exit 19 Al Manakh area , W.H. # 364, Riyadh, Saudi Arabia

Street	Marine Warehouse Baiyun Area, Shijing Town, 20 Qingfeng Qinglong Road
City	Guangzhou
Country	China
Full address	Marine Warehouse Baiyun Area, Shijing Town, 20 Qingfeng Qinglong Road, Guangzhou, China

Street	Baramkeh Free Zone
City	Damascus
Country	Syrian Arab Republic
Full address	Baramkeh Free Zone, Damascus, Syria

Street	Jebel Ali Free Zone, W.H. # WF06
City	Jebel Ali
Country	United Arab Emirates
Full address	Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates

Street	Head Office Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road
City	Guangzhou
Country	China
Postal code	5
Full address	Head Office Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou, 510000, China

Historical data

No records

Updated: 03.09.2025. 18:16

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