

TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (8)

Last name/Name	TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE
Full name/Name	TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE
Type	Name

Last name/Name	TARIQ ABU SHANAB EST.
Full name/Name	TARIQ ABU SHANAB EST.
Type	Alias
Quality	Strong

Last name/Name	ABU SHANAB METALS ESTABLISHMENT
Full name/Name	ABU SHANAB METALS ESTABLISHMENT
Type	Alias
Quality	Strong

Last name/Name	AMIN ABU SHANAB & SONS CO.
Full name/Name	AMIN ABU SHANAB & SONS CO.
Type	Alias
Quality	Strong

Last name/Name	SHANAB METALS ESTABLISHMENT
Full name/Name	SHANAB METALS ESTABLISHMENT
Type	Alias
Quality	Strong

Last name/Name	TARIQ ABU SHANAB METALS ESTABLISHMENT
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Full name/Name	TARIQ ABU SHANAB METALS ESTABLISHMENT
Type	Alias
Quality	Strong

Last name/Name	TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE
Full name/Name	TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE
Type	Alias
Quality	Strong

Last name/Name	AMIN ABU SHANAB AND SONS CO.
Full name/Name	AMIN ABU SHANAB AND SONS CO.
Type	Alias
Quality	Strong

Addresses (1)

Street	Musherfeh, P.O. Box 766
City	Zarka
Country	Jordan
Full address	Musherfeh, P.O. Box 766, Zarka, Jordan

Historical data

Names (1)

Status	Historical (last time active at 17.12.2021 05:15)
Last name/Name	AMIN ABU SHANAB AND SONS CO.
Full name/Name	AMIN ABU SHANAB AND SONS CO.
Type	Alias
Quality	Strong

Updated: 09.05.2025. 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.