

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 | 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 EST. |
| Full name/Name | TARIQ ABU SHANAB EST. |
| 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 |

| | |
|-----------------------|---------------------------------------|
| Last name/Name | TARIQ ABU SHANAB METALS ESTABLISHMENT |
| 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 |

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: 23.08.2025. 16:15

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