

Removed: The Baniyas Refinery Company

Historical record: last active at 06.03.2025 15:16

List

Historical record: last active at 06.03.2025 15:16

| | |
|---------------------|---------------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 23.07.2014 |
| Remark | Oil and Gas sector. |

Names (3)

| | |
|-----------------------|------------------------------|
| Last name/Name | The Baniyas Refinery Company |
| Full name/Name | The Baniyas Refinery Company |
| Type | Primary name |

| | |
|-----------------------|---------------------|
| Last name/Name | Banias |
| Full name/Name | Banias |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | Banyas |
| Full name/Name | Banyas |
| Type | AKA (also known as) |

Addresses (2)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Identification documents (3)

| | |
|-------------|---|
| Type | Email Address: brc3@tarassul.sy |
| Type | Entity Type: Subsidiary of General Corporation for Refining and Distribution of Petroleum Products, a section of the Ministry of Petroleum and Minerals |
| Type | Phone Number: +963 43711100 |

Notes (2)

Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources. And as such provides financial support to Syrian regime.

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Historical data

Names (3)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | The Baniyas Refinery Company |
| Full name/Name | The Baniyas Refinery Company |
| Type | Prime alias |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Banias |
| Full name/Name | Banias |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Banyas |
| Full name/Name | Banyas |
| Type | AKA (also known as) |

Addresses (2)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |
| Full address | 26 Latkia Main Road PO Box 26 Tartous Syria |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Full address | 352 Tripoli Street PO Box 352 Homs |

Identification documents (2)

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Oil and Gas sector. |

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Org Type: Subsidiary of General Corporation for Refining and Distribution of Petroleum Products, a section of the Ministry of Petroleum and Minerals |

Updated: 12.07.2025. 12:15

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