

Removed: ADAM TRADING AND INVESTMENT LLC

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (2)	SYRIA SYRIA-CAESAR
Remark	(Linked To: AL-QATTAN, Wassim Anwar)
Date of publication	30.07.2020

Names (1)

Last name/Name	ADAM TRADING AND INVESTMENT LLC
Full name/Name	ADAM TRADING AND INVESTMENT LLC
Type	Name

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

Type	Organization Established Date: 25 Feb 2018
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Type	Organization Type:: Real estate activities on a fee or contract basis
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Historical data

No records

Updated: 28.08.2025. 20:16

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