

AL-AJNIHAH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: ABBAS, Muhammad)
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-AJNIHAH
Full name/Name	AL-AJNIHAH
Type	Name

Last name/Name	AJJNEHA
Full name/Name	AJJNEHA
Type	Alias
Quality	Strong

Last name/Name	AL-AJNIHAH PRIVATE JOINT STOCK CORPORATION
Full name/Name	AL-AJNIHAH PRIVATE JOINT STOCK CORPORATION
Type	Alias
Quality	Strong

Last name/Name	AL-AGNEHA COMPANY
Full name/Name	AL-AGNEHA COMPANY
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Historical data

No records

Updated: 27.04.2025. 09:16

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