

Lists of sanctions 216.73.216.109 27.10.2025 01:51:58

Removed: AL-AJNIHAH Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

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

Names (4)

L t / M	AL AINWIALL
Last name/Name	AL-AJNIHAH
Full name/Name	AL-AJNIHAH
Туре	Name
Last name/Name	AJJNEHA
Full name/Name	AJJNEHA
Гуре	Alias
Quality	Strong
Last name/Name	AL-AJNIHAH PRIVATE JOINT STOCK CORPORATION
Full name/Name	AL-AJNIHAH PRIVATE JOINT STOCK CORPORATION
Гуре	Alias
Quality	Strong
Last name/Name	AL-AGNEHA COMPANY
Full name/Name	AL-AGNEHA COMPANY
Гуре	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 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.