

AL ALI AND AL HAMZA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: BIN ALI, Khodr Taher)
Date of publication	01.10.2020

Names (1)

Last name/Name	AL ALI AND AL HAMZA LLC
Full name/Name	AL ALI AND AL HAMZA LLC
Type	Name

Addresses (1)

City	Rural Damascus
Country	Syrian Arab Republic
Full address	Rural Damascus, Syria

Identification documents (2)

Type	Organization Established Date: 15 Jan 2019
Type	Organization Type:: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies

Historical data

No records

Updated: 28.04.2025. 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.