



# Removed: AL-AMAR ONE-PERSON

**LLC**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 (2)	SYRIA SYRIA-CAESAR
Date of publication	18.06.2020

### Names (3)

Last name/Name	AL-AMAR ONE-PERSON LLC
Full name/Name	AL-AMAR ONE-PERSON LLC
Туре	Name
Last name/Name	AL-AMMAR LLC ONE PERSON COMPANY
Full name/Name	AL-AMMAR LLC ONE PERSON COMPANY
Туре	Alias
Quality	Strong
Last name/Name	AL-AMMAR
Full name/Name	AL-AMMAR
Туре	Alias
Quality	Weak

## Addresses (1)

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

## Identification documents (2)

Туре	Organization Type:: Real estate activities with own or leased property
Туре	Organization Established Date: 18 Jan 2017

#### Historical data

No records

Updated: 19.10.2025. 20:16

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.