

# AL-AMAR ONE-PERSON LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SYRIA SYRIA-CAESAR
<b>Date of publication</b>	18.06.2020

## Names (3)

<b>Last name/Name</b>	AL-AMAR ONE-PERSON LLC
<b>Full name/Name</b>	AL-AMAR ONE-PERSON LLC
<b>Type</b>	Name

<b>Last name/Name</b>	AL-AMMAR LLC ONE PERSON COMPANY
<b>Full name/Name</b>	AL-AMMAR LLC ONE PERSON COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-AMMAR
<b>Full name/Name</b>	AL-AMMAR
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>City</b>	Rural Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Rural Damascus, Syria

## Identification documents (2)

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

## Historical data

No records

Updated: 28.04.2025. 10:16

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