

# AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Remark</b>	(Linked To: <a href="#">KHITI HOLDING GROUP</a> )
<b>Date of publication</b>	23.12.2020

## Names (6)

<b>Last name/Name</b>	AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES
<b>Full name/Name</b>	AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES
<b>Type</b>	Name

<b>Last name/Name</b>	ALLAYTH ALZAHABE
<b>Full name/Name</b>	ALLAYTH ALZAHABE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOLDEN LAITH FREIGHT FORWARD SERVICES
<b>Full name/Name</b>	GOLDEN LAITH FREIGHT FORWARD SERVICES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.
<b>Full name/Name</b>	GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.
<b>Full name/Name</b>	GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES
<b>Full name/Name</b>	GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Registration Number: 12388
<b>Country</b>	Syrian Arab Republic

<b>Type</b>	Organization Established Date: 26 May 2019
-------------	--

## Historical data

No records

Updated: 12.07.2025. 06:16

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