

Lists of sanctions 216.73.216.176 05.08.2025 05:59:26

# **AL-TA'IR COMPANY**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: AL-DJ, Mahmoud Abdulilah)
Date of publication	27.03.2024

### Names (1)

Last name/Name	AL-TA'IR COMPANY
Full name/Name	AL-TA'IR COMPANY
Туре	Name

## Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

## Identification documents (2)

Туре	Organization Established Date: 17 Dec 2012	
Туре	Organization Type:: Transportation and storage	

### Historical data

No records

Updated: 05.08.2025. 05:15

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