

Lists of sanctions 216.73.216.150 17.06.2025 00:26:44

AL-TA'IR COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
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: 16.06.2025. 23:15

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