

Removed: BINYANEI BAR AMANA LTD

Historical record: last active at 24.01.2025 18:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Remark	(Linked To: AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD)
Date of publication	18.11.2024

Names (2)

Last name/Name	BINYANEI BAR AMANA LTD
Full name/Name	BINYANEI BAR AMANA LTD
Type	Name

Last name/Name	BINYANEI BAR AMANA CONSTRUCTION AND DEVELOPMENT
Full name/Name	BINYANEI BAR AMANA CONSTRUCTION AND DEVELOPMENT
Type	Alias
Quality	Strong

Addresses (2)

Country	Palestinian Territory, Occupie
Full address	Region: West Bank

Country	Israel
Full address	Israel

Identification documents (3)

Type	Company Number: 511454365
Country	Israel

Type	Organization Established Date: 08 Feb 1990
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Type	Organization Type:: Construction of buildings
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Historical data

No records

Updated: 04.07.2025. 06:15

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