

**Lists of sanctions** 216.73.216.109 26.10.2025 23:46:37

# **ELLA TOURISM 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: BIN ALI, Khodr Taher)
Date of publication	01.10.2020

### Names (2)

Last name/Name	ELLA TOURISM COMPANY
Full name/Name	ELLA TOURISM COMPANY
Туре	Name
Last name/Name	IYLA FOR TOURISM
Full name/Name	IYLA FOR TOURISM
Туре	Alias
Quality	Strong

# Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

## Identification documents (2)

Туре	Organization Established Date: 16 Aug 2017
Туре	Organization Type:: Tour operator activities

### Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 01.07.2025. 00:15

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