

EMMA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	Only locations in Syria; (Linked To: BIN ALI, Khodr Taher)
Date of publication	01.10.2020

Names (1)

Last name/Name	EMMA LLC
Full name/Name	EMMA LLC
Type	Name

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (3)

Type	Organization Established Date: 19 Jan 2017
Type	Organization Type:: Postal activities
Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.

Historical data

No records

Updated: 29.04.2025. 02:16

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