

# EMMA LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Remark</b>	Only locations in Syria; (Linked To: <a href="#">BIN ALI, Khodr Taher</a> )
<b>Date of publication</b>	01.10.2020

## Names (1)

<b>Last name/Name</b>	EMMA LLC
<b>Full name/Name</b>	EMMA LLC
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus, Syria

## Identification documents (3)

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

# Historical data

No records

Updated: 08.09.2025. 17:16

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