

Lists of sanctions 216.73.216.109 26.10.2025 23:30:58

# **EMMA LLC**

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)	
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
Туре	Name

## Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

# Identification documents (3)

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

#### 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.