

EMMA TEL PLUS LLC

List

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

Names (2)

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

Last name/Name	IMATEL PLUS LLC
Full name/Name	IMATEL PLUS LLC
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

Type	Organization Established Date: 17 Jan 2019
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Type	Organization Type:: Wholesale of electronic and telecommunications equipment and parts
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Historical data

No records

Updated: 28.04.2025. 22:15

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