

Lists of sanctions 216.73.216.109 26.10.2025 23:33:17

EMMA TEL PLUS 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	(Linked To: BIN ALI, Khodr Taher)
Date of publication	01.10.2020

Names (2)

EMMA TEL PLUS LLC
EMMA TEL PLUS LLC
Name
IMATEL PLUS LLC
IMATEL PLUS LLC
Alias
Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

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

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.