



# Removed: EYAL HARI YEHUDA

COMPANY LTDHistorical record: last active at

24.01.2025 18:15

#### List

Historical record: last active at 24.01.2025 18:15

| Туре                | Entity                   |
|---------------------|--------------------------|
| List name           | SDN (OFAC)               |
| Programs (1)        | WEST-BANK-EO14115        |
| Remark              | (Linked To: LEVI, Yinon) |
| Date of publication | 18.11.2024               |

#### Names (2)

| Last name/Name | EYAL HARI YEHUDA COMPANY LTD       |
|----------------|------------------------------------|
| Full name/Name | EYAL HARI YEHUDA COMPANY LTD       |
| Туре           | Name                               |
|                |                                    |
| Last name/Name | EYAL JUDAEAN MOUNTAINS COMPANY LTD |
| Full name/Name | EYAL JUDAEAN MOUNTAINS COMPANY LTD |
| Туре           | Alias                              |
| Quality        | Strong                             |

### Addresses (1)

| City         | Susya                             |
|--------------|-----------------------------------|
| Country      | Palestinian Territory, Occupie    |
| Postal code  | 9                                 |
| Full address | Susya, 9040100, Region: West Bank |

## Identification documents (3)

| Туре    | Registration Number: 515349660                       |
|---------|--|
| Country | Israel   |
|         |  |
| Туре    | Organization Established Date: 02 Dec 2015           |
|         |  |
| Туре    | Organization Type:: Construction of utility projects |

#### Historical data

No records

Updated: 25.08.2025. 01:16

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