

AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: KHITI HOLDING GROUP)
Date of publication	23.12.2020

Names (6)

Last name/Name	AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES
Full name/Name	AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES
Type	Name

Last name/Name	ALLAYTH ALZAHABE
Full name/Name	ALLAYTH ALZAHABE
Type	Alias
Quality	Strong

Last name/Name	GOLDEN LAITH FREIGHT FORWARD SERVICES
Full name/Name	GOLDEN LAITH FREIGHT FORWARD SERVICES
Type	Alias
Quality	Strong

Last name/Name	GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.
Full name/Name	GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.
Type	Alias
Quality	Strong

Last name/Name	GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.
Full name/Name	GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.
Type	Alias
Quality	Strong

Last name/Name	GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES
Full name/Name	GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

Type	Registration Number: 12388
Country	Syrian Arab Republic

Type	Organization Established Date: 26 May 2019
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Historical data

No records

Updated: 12.07.2025. 11:15

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