

Lists of sanctions 216.73.216.11 20.10.2025 00:12:46

Removed: INTERSECTION LLCHistorical

record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	SYRIA SYRIA-CAESAR	
Remark	(Linked To: AL-QATTAN, Wassim Anwar)	
Date of publication	30.07.2020	

Names (1)

Last name/Name	INTERSECTION LLC
Full name/Name	INTERSECTION LLC
Туре	Name

Addresses (1)

City	Rural Damascus
Country	Syrian Arab Republic
Full address	Rural Damascus, Syria

Identification documents (2)

Туре	Organization Established Date: 11 Mar 2018
Туре	Organization Type:: Construction of buildings

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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