

Lists of sanctions 3.16.143.199 29.04.2025 13:26:20

INTERSECTION LLC

List

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: 29.04.2025. 12:15

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