

LIA COMPANY

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: MASOUTI, Mohammed Hammam Mohammed Adnan)
Date of publication	23.12.2020

Names (3)

Last name/Name	LIA COMPANY
Full name/Name	LIA COMPANY
Type	Name

Last name/Name	LIA CO L.L.C.
Full name/Name	LIA CO L.L.C.
Type	Alias
Quality	Strong

Last name/Name	LEAH COMPANY
Full name/Name	LEAH COMPANY
Type	Alias
Quality	Weak

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (1)

Type	Organization Established Date: 30 Jan 2011
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Historical data

No records

Updated: 14.08.2025. 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.