

Lists of sanctions 216.73.216.2 29.08.2025 05:36:14

Removed: LETIA COMPANYHistorical record:

last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	23.12.2020

Names (4)

Last name/Name	LETIA COMPANY
Full name/Name	LETIA COMPANY
Туре	Name
Last name/Name	LETIA JOINT-STOCK COMPANY L.L.C.
Full name/Name	LETIA JOINT-STOCK COMPANY L.L.C.
Туре	Alias
Quality	Strong
Last name/Name	LETIA LIMITED LIABILITY COMPANY
Full name/Name	LETIA LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong
Last name/Name	LITIA COMPANY
Full name/Name	LITIA COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

City Damascus	
----------------------	--

Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

Туре	Organization Established Date: 10 Jan 2019
Туре	Organization Type:: Manufacture of medical and dental instruments and supplies

Historical data

No records

Updated: 28.08.2025. 20:16

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