

Lists of sanctions 3.138.123.143 25.04.2025 16:57:43

# LETIA COMPANY

#### List

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: 25.04.2025. 15:16

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