

Lists of sanctions 216.73.216.11 20.10.2025 02:16:42

Removed: LETIA COMPANYHistorical 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 (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	
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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: 20.10.2025. 02:15

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.