

Removed: KALAI INDUSTRIES

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KALAI, Nader)
Date of publication	18.06.2020

Names (3)

Last name/Name	KALAI INDUSTRIES
Full name/Name	KALAI INDUSTRIES
Type	Name

Last name/Name	MOHAMMED KALAI
Full name/Name	MOHAMMED KALAI
Type	Alias
Quality	Strong

Last name/Name	KALAI INDUSTRIES MANAGEMENT
Full name/Name	KALAI INDUSTRIES MANAGEMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge
City	Damascus
Country	Syrian Arab Republic

Full address	Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria
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Identification documents (2)

Type	Registration Number: 38372
Country	Syrian Arab Republic

Type	Organization Established Date: 1990
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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.