

Lists of sanctions 216.73.216.133 26.08.2025 15:14:58

NAGHAM AL HAYAT LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-BAZZAL, Muhammad Qasim)
Date of publication	31.12.2019

Names (2)

Last name/Name	NAGHAM AL HAYAT LTD.
Full name/Name	NAGHAM AL HAYAT LTD.
Туре	Name
Last name/Name	NAGHAM AL HAYAT
Full name/Name	NAGHAM AL HAYAT
Туре	Alias
Quality	Strong

Addresses (1)

Street	Building 25 al-Bahdaliyah
City	Damascus
Country	Syrian Arab Republic
Full address	Building 25 al-Bahdaliyah, Damascus, Syria

Identification documents (3)

Туре	Commercial Registry Number: 10822
Country	Syrian Arab Republic
Issue date	2

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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