

Removed: THE EAGLES L.L.C.

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: ABDULKARIM, Wael ; Linked To: ABDULKARIM GROUP)
Date of publication	31.12.2019

Names (2)

Last name/Name	THE EAGLES L.L.C.
Full name/Name	THE EAGLES L.L.C.
Type	Name

Last name/Name	THE EAGLES INTERNATIONAL LLC
Full name/Name	THE EAGLES INTERNATIONAL LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Plot No. 41 Airport Free Trade Zone
City	Damascus
Country	Syrian Arab Republic
Full address	Plot No. 41 Airport Free Trade Zone, Damascus, Syria

Historical data

No records

Updated: 09.09.2025. 19:15

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