



Removed: THE EAGLES L.L.C. Historical

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	
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.
Туре	Name
Last name/Name	THE EAGLES INTERNATIONAL LLC
Full name/Name	THE EAGLES INTERNATIONAL LLC
Туре	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: 26.10.2025. 12:16

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.