

Lists of sanctions 216.73.216.11 19.10.2025 22:20:54

# Removed: TIMEET TRADING LLCHistorical

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 (2)	SYRIA-CAESAR SYRIA
Date of publication	18.06.2020

### Names (2)

Last name/Name	TIMEET TRADING LLC
Full name/Name	TIMEET TRADING LLC
Туре	Name
Last name/Name	ULTIMATE TRADING LLC
Full name/Name	ULTIMATE TRADING LLC
Туре	Alias
Quality	Strong

## Addresses (1)

City	Rural Damascus
Country	Syrian Arab Republic
Full address	Rural Damascus, Syria

### Identification documents (1)

Туре	Organization Type:: Real estate activities with own or leased
	property

#### Historical data

No records

Updated: 19.10.2025. 22:15

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.