

Removed: TIMEET TRADING LLC

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 (2)	SYRIA-CAESAR SYRIA
Date of publication	18.06.2020

Names (2)

Last name/Name	TIMEET TRADING LLC
Full name/Name	TIMEET TRADING LLC
Type	Name

Last name/Name	ULTIMATE TRADING LLC
Full name/Name	ULTIMATE TRADING LLC
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (1)

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

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.