

Removed: YALBAGHA COMPLEX

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	30.07.2020

Names (3)

Last name/Name	YALBAGHA COMPLEX
Full name/Name	YALBAGHA COMPLEX
Type	Name

Last name/Name	YALBUGHA REAL ESTATE COMPOUND
Full name/Name	YALBUGHA REAL ESTATE COMPOUND
Type	Alias
Quality	Strong

Last name/Name	YALBUGHA COMPLEX
Full name/Name	YALBUGHA COMPLEX
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (1)

Type	Organization Type:: Short term accommodation activities
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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.