

Removed: Qatarji International Group

Historical record: last active at 25.02.2020 07:05

List

Historical record: last active at 25.02.2020 07:05

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (1)	17.02.2020
Decision links (1)	17.02.2020, European Union's sanctions document (EN) Download 4.76 €
Remark	Type of entity: private company Business sector: import/export; trucking; supply of oil and commodities Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated) Registered address: Mazzah, Damascus, Syria Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC

Names (5)

Full name/Name	Qatarji International Group
Full name/Name	Al Qatarji Company
Full name/Name	Al-Sham and Al-Darwish Company
Full name/Name	مجموعة/شركة قاطرجي
Full name/Name	Khatirji/Katarji/Katerji Group

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.