

MAHROUS GROUP

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Remark | (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER) |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|----------------|---------------|
| Last name/Name | MAHROUS GROUP |
| Full name/Name | MAHROUS GROUP |
| Type | Name |

| | |
|----------------|--------------|
| Last name/Name | MAHRUS GROUP |
| Full name/Name | MAHRUS GROUP |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------------------------------|
| Last name/Name | AL MAHRUS GROUP TRADING COMPANY |
| Full name/Name | AL MAHRUS GROUP TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------------------------|
| Last name/Name | MAHROUS TRADING INSTITUTE |
| Full name/Name | MAHROUS TRADING INSTITUTE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------------------------|
| Last name/Name | MAHRUS TRADING ESTABLISHMENT |
| Full name/Name | MAHRUS TRADING ESTABLISHMENT |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------------------------|
| Last name/Name | MAHROUS TRADING ESTABLISHMENT |
| Full name/Name | MAHROUS TRADING ESTABLISHMENT |

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|----------------|--------|
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|-------------------------------|
| Street | Rawda Street |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Rawda Street, Damascus, Syria |

| | |
|---------------------|----------------------------|
| Street | Al Rawdah |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Al Rawdah, Damascus, Syria |

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.