

Removed: Qatarji International Group

Historical record: last active at 25.02.2020 07:05

List

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| | |
|---------------------------|--|
| 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.