

# JASMINE CONTRACTING COMPANY

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | SYRIA  |
| <b>Remark</b>              | (Linked To: <a href="#">BIN ALI, Khodr Taher</a> ) |
| <b>Date of publication</b> | 01.10.2020   |

## Names (5)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | JASMINE CONTRACTING COMPANY |
| <b>Full name/Name</b> | JASMINE CONTRACTING COMPANY |
| <b>Type</b>           | Name                        |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | AL-YASMEEN FOR CONTRACTING |
| <b>Full name/Name</b> | AL-YASMEEN FOR CONTRACTING |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | AL-YAZMEEN FOR CONTRACTING |
| <b>Full name/Name</b> | AL-YAZMEEN FOR CONTRACTING |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | YASMIN FOR CONTRACTING |
| <b>Full name/Name</b> | YASMIN FOR CONTRACTING |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | AL-YASMEEEN CONTRACTING COMPANY |
| <b>Full name/Name</b> | AL-YASMEEEN CONTRACTING COMPANY |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Damascus             |
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Damascus, Syria      |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Organization Established Date: 14 Dec 2017 |
|-------------|--|

## Historical data

No records

Updated: 23.06.2025. 15:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.