

Removed: ABDULKARIM GROUP

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED)
Date of publication	31.12.2019

Names (6)

Last name/Name	ABDULKARIM GROUP
Full name/Name	ABDULKARIM GROUP
Type	Name

Last name/Name	ABD-AL-KARIM GROUP
Full name/Name	ABD-AL-KARIM GROUP
Type	Alias
Quality	Strong

Last name/Name	ALKARIM FOR TRADE AND INDUSTRY
Full name/Name	ALKARIM FOR TRADE AND INDUSTRY
Type	Alias
Quality	Strong

Last name/Name	MOHD. WAEI ABDULKARIM & PARTNERS CO.
Full name/Name	MOHD. WAEI ABDULKARIM & PARTNERS CO.
Type	Alias
Quality	Strong

Last name/Name	WAEI ABDULKARIM AND PARTNERS
Full name/Name	WAEI ABDULKARIM AND PARTNERS
Type	Alias
Quality	Strong

Last name/Name	ALKARIM FOR TRADE & INDUSTRY L.L.C.
Full name/Name	ALKARIM FOR TRADE & INDUSTRY L.L.C.
Type	Alias
Quality	Strong

Addresses (6)

Street	Adra-Tal El Kordi Triangle PC
City	Damascus
Country	Syrian Arab Republic
Postal code	3
Full address	Adra-Tal El Kordi Triangle PC, Damascus, 30693, Syria

Street	Riyad El Solh Street
City	Beirut
Country	Lebanon
Postal code	1
Full address	Riyad El Solh Street, Beirut, 12347, Lebanon

Street	Jaber Bin Hayan St. No. 162 Akkad & Sufi Bldg No. 1 1st Floor
City	Damascus
Country	Syrian Arab Republic
Full address	Jaber Bin Hayan St. No. 162 Akkad & Sufi Bldg No. 1 1st Floor, Damascus, Syria

Street	P.O. Box 5797
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 5797, Damascus, Syria

Street	P.O. Box 30693
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 30693, Damascus, Syria

Street	Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy Building No. 7, 1st Floor Office No. 5
City	Damascus
Country	Syrian Arab Republic
Full address	Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy Building No. 7, 1st Floor Office No. 5, Damascus, Syria

Identification documents (1)

Type	Website: abdulkarimgroup.com
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Historical data

No records

Updated: 04.08.2024. 04:15

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