

# ITQAN REAL ESTATE JSC

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAMAS</a> )
Date of publication	24.05.2022

## Names (5)

Last name/Name	ITQAN REAL ESTATE JSC
Full name/Name	ITQAN REAL ESTATE JSC
Type	Name

Last name/Name	ITQAN REAL ESTATE
Full name/Name	ITQAN REAL ESTATE
Type	Alias
Quality	Strong

Last name/Name	ITQAN COMPANY
Full name/Name	ITQAN COMPANY
Type	Alias
Quality	Strong

Last name/Name	ITQAN REAL ESTATE CO.
Full name/Name	ITQAN REAL ESTATE CO.
Type	Alias
Quality	Strong

Last name/Name	ETQAAN REAL ESTATE CO.
Full name/Name	ETQAAN REAL ESTATE CO.
Type	Alias
Quality	Strong

## Addresses (2)

<b>Street</b>	Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629
<b>City</b>	Sharjah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates

<b>Street</b>	P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower
<b>City</b>	Sharjah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates

## Identification documents (5)

<b>Type</b>	Organization Type:: Construction of buildings
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<b>Type</b>	Organization Type:: Real estate activities with own or leased property
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<b>Type</b>	Website: <a href="http://www.itqan-realestate.com">www.itqan-realestate.com</a>
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 2004
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## Historical data

No records

Updated: 22.08.2025. 22:15

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