



ITQAN REAL ESTATE JSC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (5)

Last name/Name	ITQAN REAL ESTATE JSC
Full name/Name	ITQAN REAL ESTATE JSC
Туре	Name
Last name/Name	ETQAAN REAL ESTATE CO.
Full name/Name	ETQAAN REAL ESTATE CO.
Туре	Alias
Quality	Strong
Last name/Name	ITQAN REAL ESTATE CO.
Full name/Name	ITQAN REAL ESTATE CO.
Туре	Alias
Quality	Strong
Last name/Name	ITQAN COMPANY
Full name/Name	ITQAN COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ITQAN REAL ESTATE
Full name/Name	ITQAN REAL ESTATE
Туре	Alias
Quality	Strong

Addresses (2)

Street	Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629
City	Sharjah
Country	United Arab Emirates
Full address	Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates
Street	P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower
City	Sharjah
Country	United Arab Emirates
Full address	P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates

Identification documents (5)

Туре	Website: www.itqan-realestate.com
Туре	Organization Type:: Construction of buildings
Туре	Organization Type:: Real estate activities with own or leased property
Туре	Organization Established Date: 2004
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data 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.