

ITQAN REAL ESTATE JSC

List

Type	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
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)

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)

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

Historical data

No records

Updated: 28.06.2025. 18:16

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