



Removed: Al Qatarji CompanyHistorical record: last active at 02.03.2020 07:05

List

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Туре	Entity	
List name	European Union	
Programs (1)	SYR	
Listed (1)	17.02.2020	
Decision links (1)	17.02.2020, European Union's sanctions document (EN) Download 4.76 €	
Remark	Type of entity: private company Business sector: import/export; trucking; supply of oil and commodities Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated) Registered address: Mazzah, Damascus, Syria Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC	

Names (8)

Full name/Name	Katarji Group
Description	
Full name/Name	Al-Sham and Al-Darwish Company
Description	
Full name/Name	Khatirji Group
Description	
Full name/Name	Katerji Group
Description	
Full name/Name	شركة قاطرخي
Description	

Full name/Name	مجموعة	
Description		
Full name/Name	Al Qatarji Company	
Description		
Full name/Name	Qatarji International Group	
Description		

Addresses (1)

City	Mazzah, Damascu
Country	Syrian Arab Republic
Full address	Mazzah, Damascu, SYRIAN ARAB REPUBLIC

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 27.02.2020. 07:05

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