

AL-QATIRJI COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IFSR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-QATIRJI COMPANY
Full name/Name	AL-QATIRJI COMPANY
Type	Name

Last name/Name	KHATIRJI GROUP
Full name/Name	KHATIRJI GROUP
Type	Alias
Quality	Strong

Last name/Name	KATERJI GROUP COMPANY
Full name/Name	KATERJI GROUP COMPANY
Type	Alias
Quality	Strong

Last name/Name	KATERJI GROUP LTD
Full name/Name	KATERJI GROUP LTD
Type	Alias
Quality	Strong

Last name/Name	AL-SHAM AND AL-DARWISH COMPANY
Full name/Name	AL-SHAM AND AL-DARWISH COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Mazzah
City	Damascus
Country	Syrian Arab Republic
Full address	Mazzah, Damascus, Syria

Identification documents (2)

Type	Organization Type:: Activities of holding companies
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.08.2025. 21:15

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