

Lists of sanctions 216.73.216.109 26.10.2025 18:36:20

KHITI HOLDING GROUP

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: KHITI, Amer Taysir)
Date of publication	10.11.2020

Names (4)

Last name/Name	KHITI HOLDING GROUP
Full name/Name	KHITI HOLDING GROUP
Туре	Name
Last name/Name	KHITI HOLDING COMPANY
Full name/Name	KHITI HOLDING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KHITI HOLDING PRIVATE JSC
Full name/Name	KHITI HOLDING PRIVATE JSC
Туре	Alias
Quality	Strong
Last name/Name	KHEITI HOLDING GROUP
	KHEITI HOLDING GROUP
Full name/Name	
Туре	Alias
Quality	Strong

Addresses (2)

Street	Mazzeh Highway
City	Damascus

Country	Syrian Arab Republic
Full address	Mazzeh Highway, Damascus, Syria
Street	Mashroa Domar
City	Damascus
Country	Syrian Arab Republic
Full address	Mashroa Domar, Damascus, Syria

Identification documents (4)

Туре	Website: www.khitiholding.com
Туре	Website: www.khaitiholding.com
Туре	Organization Established Date: 2018
Туре	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 01.07.2025. 00:15

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