

KHITI HOLDING GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
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
Type	Name

Last name/Name	KHEITI HOLDING GROUP
Full name/Name	KHEITI HOLDING GROUP
Type	Alias
Quality	Strong

Last name/Name	KHITI HOLDING PRIVATE JSC
Full name/Name	KHITI HOLDING PRIVATE JSC
Type	Alias
Quality	Strong

Last name/Name	KHITI HOLDING COMPANY
Full name/Name	KHITI HOLDING COMPANY
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 02:16

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