

# KHITI HOLDING GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Remark</b>	(Linked To: <a href="#">KHITI, Amer Taysir</a> )
<b>Date of publication</b>	10.11.2020

## Names (4)

<b>Last name/Name</b>	KHITI HOLDING GROUP
<b>Full name/Name</b>	KHITI HOLDING GROUP
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	KHITI HOLDING COMPANY
<b>Full name/Name</b>	KHITI HOLDING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	MazzeH Highway
<b>City</b>	Damascus

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	MazzeH Highway, Damascus, Syria
<b>Street</b>	Mashroa Domar
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Mashroa Domar, Damascus, Syria

## Identification documents (4)

<b>Type</b>	Website: <a href="http://www.khitiholding.com">www.khitiholding.com</a>
<b>Type</b>	Website: <a href="http://www.khaitiholding.com">www.khaitiholding.com</a>
<b>Type</b>	Organization Established Date: 2018
<b>Type</b>	Organization Type:: Activities of holding companies

## Historical data

No records

Updated: 12.07.2025. 19:15

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