

Maher KATRANGI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: ELECTRONICS KATRANGI TRADING)
Date of publication	31.12.2019

Names (7)

Last name/Name	KATRANGI
First name/Name	Maher
Full name/Name	Maher KATRANGI
Type	Name

Last name/Name	KATRANJI
First name/Name	Maher Hashem
Full name/Name	Maher Hashem KATRANJI
Type	Alias
Quality	Strong

Last name/Name	KATRANJI
First name/Name	Maher Hachem
Full name/Name	Maher Hachem KATRANJI
Type	Alias
Quality	Strong

Last name/Name	KATRANGI
First name/Name	Maher Hachem
Full name/Name	Maher Hachem KATRANGI
Type	Alias
Quality	Strong

Last name/Name	KATRANGI
First name/Name	Maher Mohamad
Full name/Name	Maher Mohamad KATRANGI

Type	Alias
Quality	Strong

Last name/Name	EL KATRANGI
First name/Name	Maher Hachem
Full name/Name	Maher Hachem EL KATRANGI
Type	Alias
Quality	Strong

Last name/Name	EL KATRANJI
First name/Name	Maher Hachem
Full name/Name	Maher Hachem EL KATRANJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Street	Khansa Jnah
City	Beirut
Country	Lebanon
Full address	Khansa Jnah, Beirut, Lebanon

Birth data (2)

Birthdate	1967-07-06
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Place	Hama, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 19.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 17:16

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

