

# MAHROUS GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">SCIENTIFIC STUDIES AND RESEARCH CENTER</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	MAHROUS GROUP
<b>Full name/Name</b>	MAHROUS GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	AL MAHRUS GROUP TRADING COMPANY
<b>Full name/Name</b>	AL MAHRUS GROUP TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAHROUS TRADING INSTITUTE
<b>Full name/Name</b>	MAHROUS TRADING INSTITUTE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAHRUS TRADING ESTABLISHMENT
<b>Full name/Name</b>	MAHRUS TRADING ESTABLISHMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAHROUS TRADING ESTABLISHMENT
<b>Full name/Name</b>	MAHROUS TRADING ESTABLISHMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAHRUS GROUP
<b>Full name/Name</b>	MAHRUS GROUP

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Rawda Street
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Rawda Street, Damascus, Syria

<b>Street</b>	Al Rawdah
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Al Rawdah, Damascus, Syria

## Historical data

No records

Updated: 12.07.2025. 06:16

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