

MAHROUS GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)
Date of publication	31.12.2019

Names (6)

Last name/Name	MAHROUS GROUP
Full name/Name	MAHROUS GROUP
Type	Name

Last name/Name	MAHRUS GROUP
Full name/Name	MAHRUS GROUP
Type	Alias
Quality	Strong

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

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

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

Last name/Name	MAHROUS TRADING INSTITUTE
Full name/Name	MAHROUS TRADING INSTITUTE

Type	Alias
Quality	Strong

Addresses (2)

Street	Rawda Street
City	Damascus
Country	Syrian Arab Republic
Full address	Rawda Street, Damascus, Syria

Street	Al Rawdah
City	Damascus
Country	Syrian Arab Republic
Full address	Al Rawdah, Damascus, Syria

Historical data

No records

Updated: 21.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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