

Mirza

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019

Names (1)

Last name/Name	Mirza
Full name/Name	Mirza
Type	Primary name

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (1)

Type	Entity Type: Construction. Joint Venture. Private Joint Stock Company
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Notes (3)

Mirza is a USD\$52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the luxury development Marota City, Mirza supports and / or benefits from the Syrian regime.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Mirza is a USD\$52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the luxury development Marota City, Mirza supports and / or benefits from the Syrian regime.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mirza
Full name/Name	Mirza
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Damascus Syria

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Private Joint Stock Company, Joint Venture ,Construction

Updated: 27.08.2025. 18:15

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