

Rahat Trading Company

List

Type	Entity
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (3)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 15.03.2014, European Union's sanctions document (EN) Download 1.02 € 21.12.2012, European Union's sanctions document (EN) Download 0.68 €
Remark	Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

Names (5)

Full name/Name	New Chagai Trading
Full name/Name	Haji Muhammad Qasim Sarafi
Full name/Name	Rahat Trading Company
Full name/Name	Rahat Ltd
Full name/Name	Musa Kalim Hawala

Addresses (12)

Street	Branch Office 5: Gereshk District
City	Helmand Province

Country	Afghanistan
Full address	Branch Office 5: Gereshk District, Helmand Province, AFGHANISTAN
Street	Branch Office 3: Safaar Bazaar, Garmser District
City	Helmand Province
Country	Afghanistan
Full address	Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, AFGHANISTAN
Street	Branch Office 1: Room number 33, 5th Floor, Sarafi Market
City	Kandahar city, Kandahar Province
Country	Afghanistan
Full address	Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, AFGHANISTAN
Street	Branch Office 6: Zaranj District
City	Nimroz Province
Country	Afghanistan
Full address	Branch Office 6: Zaranj District, Nimroz Province, AFGHANISTAN
Street	Branch Office 7: Dr Barno Road,
City	Quetta
Country	Pakistan
Full address	Branch Office 7: Dr Barno Road,, Quetta, PAKISTAN
Street	Branch Office 7: Kandahari Bazaar
City	Quetta
Country	Pakistan
Full address	Branch Office 7: Kandahari Bazaar, Quetta, PAKISTAN
Street	Branch Office 8: Chaman
City	Baluchistan Province
Country	Pakistan
Full address	Branch Office 8: Chaman, Baluchistan Province, PAKISTAN
Street	Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
City	Quetta
Country	Pakistan
Full address	Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, PAKISTAN
Street	Branch Office 10
City	Zahedan, Zabol Province
Country	Iran, Islamic Republic of
Full address	Branch Office 10, Zahedan, Zabol Province, IRAN (ISLAMIC REPUBLIC OF)
Street	Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
City	Kandahar Province
Country	Afghanistan
Full address	Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, AFGHANISTAN

Street	Branch Office 4: Lashkar Gah
City	Helmand Province
Country	Afghanistan
Full address	Branch Office 4: Lashkar Gah, Helmand Province, AFGHANISTAN

Street	Branch Office 9: Chaghi Bazaar
City	Chaghi, Baluchistan Province
Country	Afghanistan
Full address	Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, AFGHANISTAN

Historical data

No records

Updated: 27.04.2025. 16:15

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