

# Removed: Al Qatarji Company

Historical record: last active at 02.03.2020 07:05

## List

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<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	SYR
<b>Listed (1)</b>	17.02.2020
<b>Decision links (1)</b>	17.02.2020, European Union's sanctions document (EN) <a href="#">Download</a> 4.76 €
<b>Remark</b>	Type of entity: private company Business sector: import/export; trucking; supply of oil and commodities Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated) Registered address: Mazzah, Damascus, Syria Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC

## Names (8)

<b>Full name/Name</b>	Katarji Group
<b>Full name/Name</b>	Al-Sham and Al-Darwish Company
<b>Full name/Name</b>	Khatirji Group
<b>Full name/Name</b>	Katerji Group
<b>Full name/Name</b>	شركة قاطرجي
<b>Full name/Name</b>	مجموعة
<b>Full name/Name</b>	Al Qatarji Company

<b>Full name/Name</b>	Qatarji International Group
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## Addresses (1)

<b>City</b>	Mazzah, Damascu
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Mazzah, Damascu, SYRIAN ARAB REPUBLIC

## Historical data

No records

Updated: 28.08.2025. 20:16

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