



Removed: RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANYHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	18.06.2020

Names (5)

Last name/Name	RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY
Full name/Name	RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY
Туре	Name
Last name/Name	RAWAFED DAMASCUS PRIVATE JSC
Full name/Name	RAWAFED DAMASCUS PRIVATE JSC
Туре	Alias
Quality	Strong
Last name/Name	TRIBUTARIES DAMASCUS PRIVATE JSC
Full name/Name	TRIBUTARIES DAMASCUS PRIVATE JSC
Туре	Alias
Quality	Strong
Last name/Name	RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY
Full name/Name	RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	RAWAFED DAMASCUS INVESTMENTS COMPANY
Full name/Name	RAWAFED DAMASCUS INVESTMENTS COMPANY
Туре	Alias

Quality	Strong
quality	Strong

Addresses (1)

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

Identification documents (3)

Туре	Organization Established Date: 08 Apr 2018
Туре	Organization Type:: Real estate activities with own or leased property
Туре	Organization Type:: Construction of buildings

Historical data

No records

Updated: 19.10.2025. 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.