



# 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. 19:16

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.