

Removed: RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY

Historical record: last active at 01.07.2025 02:15

List

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Type	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
Type	Name

Last name/Name	RAWAFED DAMASCUS PRIVATE JSC
Full name/Name	RAWAFED DAMASCUS PRIVATE JSC
Type	Alias
Quality	Strong

Last name/Name	TRIBUTARIES DAMASCUS PRIVATE JSC
Full name/Name	TRIBUTARIES DAMASCUS PRIVATE JSC
Type	Alias
Quality	Strong

Last name/Name	RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY
Full name/Name	RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	RAWAFED DAMASCUS INVESTMENTS COMPANY
Full name/Name	RAWAFED DAMASCUS INVESTMENTS COMPANY
Type	Alias

Quality	Strong
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Addresses (1)

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

Identification documents (3)

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