

Rawafed Damascus Private Joint Stock Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019

Names (5)

Last name/Name	Rawafed Damascus Private Joint Stock Company
Full name/Name	Rawafed Damascus Private Joint Stock Company
Type	Primary name

Full name/Name	روافد
Type	Non-Latin script

Last name/Name	Rawafid Tributary Damascus Private Joint Stock Company
Full name/Name	Rawafid Tributary Damascus Private Joint Stock Company
Type	AKA (also known as)

Last name/Name	Rawafid Damascus Private Joint Stock Company
Full name/Name	Rawafid Damascus Private Joint Stock Company
Type	AKA (also known as)

Last name/Name	Rawafed Tributary Damascus Private Joint Stock Company
Full name/Name	Rawafed Tributary Damascus Private Joint Stock Company
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (1)

Type	Entity Type: Joint Venture. Private Joint Stock Company
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Notes (3)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Rawafed Damascus Private Joint Stock Company is a USD\$48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co.Ltd.), and Wings Private JSC. Rawafed supports and / or benefits from the Syrian regime, including through its participation in the luxury development Marota City.

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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rawafed Damascus Private Joint Stock Company
Full name/Name	Rawafed Damascus Private Joint Stock Company
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rawafed Tributary Damascus Private Joint Stock Company
Full name/Name	Rawafed Tributary Damascus Private Joint Stock Company
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rawafid Tributary Damascus Private Joint Stock Company
Full name/Name	Rawafid Tributary Damascus Private Joint Stock Company
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rawafid Damascus Private Joint Stock Company

Full name/Name	Rawafid Damascus Private Joint Stock Company
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Damascus Syria

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Private Joint Stock Company, Joint Venture

Updated: 27.08.2025. 18:15

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