

# Rawafed Damascus Private Joint Stock Company

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	22.01.2019

## Names (5)

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

<b>Full name/Name</b>	روافد
<b>Type</b>	Non-Latin script

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

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

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

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Identification documents (1)

<b>Type</b>	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)

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

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

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

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

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

## Addresses (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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.