

# TALAQI GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-BAZZAL, Muhammad Qasim</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	TALAQI GROUP
<b>Full name/Name</b>	TALAQI GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	TALAQI GROUP LLC
<b>Full name/Name</b>	TALAQI GROUP LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TALAQI GROUP FOR TRADE LLC
<b>Full name/Name</b>	TALAQI GROUP FOR TRADE LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>Street</b>	Sheraton Building
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Sheraton Building, Damascus, Syria

<b>Street</b>	Dummar Project al Jazirah 11 building 23 section number 1 of real estate property 2259
<b>City</b>	Damascus

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Dummar Project al Jazirah 11 building 23 section number 1 of real estate property 2259, Damascus, Syria
<b>Street</b>	Dummar Project al-Jazirah 7, building 2340/33 and 4 Western Dummar
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Dummar Project al-Jazirah 7, building 2340/33 and 4 Western Dummar, Damascus, Syria
<b>Street</b>	Dummar Project al-Jazirah 11 building 23, section 2 and 3, building 2259
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Dummar Project al-Jazirah 11 building 23, section 2 and 3, building 2259, Damascus, Syria
<b>Street</b>	Dummar Project al-Jazirah 7 real estate property 18/234
<b>City</b>	Western Dummar
<b>Country</b>	Syrian Arab Republic
<b>Region</b>	Damascus
<b>Full address</b>	Dummar Project al-Jazirah 7 real estate property 18/234, Western Dummar, Damascus, Syria

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 13.10.2025. 15:16

Sanctions list data updated: 28.03.2025. 16:16

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