

TALAQI GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-BAZZAL, Muhammad Qasim)
Date of publication	31.12.2019

Names (3)

Last name/Name	TALAQI GROUP
Full name/Name	TALAQI GROUP
Type	Name

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

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

Addresses (5)

Street	Sheraton Building
City	Damascus
Country	Syrian Arab Republic
Full address	Sheraton Building, Damascus, Syria

Street	Dummar Project al-Jazirah 7 real estate property 18/234
City	Western Dummar
Country	Syrian Arab Republic

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

Identification documents (2)

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

Historical data

No records

Updated: 09.09.2025. 19:15

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