

TAWAFUK LTD

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	TAWAFUK LTD
Full name/Name	TAWAFUK LTD
Type	Name

Last name/Name	TAWAFUK LLC
Full name/Name	TAWAFUK LLC
Type	Alias
Quality	Strong

Last name/Name	TAWAFUK
Full name/Name	TAWAFUK
Type	Alias
Quality	Strong

Addresses (1)

Street	Building 507 Public Street Dufa al-Shawk Yalda
City	Damascus
Country	Syrian Arab Republic
Full address	Building 507 Public Street Dufa al-Shawk Yalda, Damascus, Syria

Identification documents (3)

Type	Commercial Registry Number: 10821
Country	Syrian Arab Republic
Issue date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 06.07.2025. 04:16

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