

RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	18.06.2020

Names (5)

Last name/Name	RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY
Full name/Name	RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY
Type	Name

Last name/Name	RAWAFED DAMASCUS PRIVATE JSC
Full name/Name	RAWAFED DAMASCUS PRIVATE JSC
Type	Alias
Quality	Strong

Last name/Name	TRIBUTARIES DAMASCUS PRIVATE JSC
Full name/Name	TRIBUTARIES DAMASCUS PRIVATE JSC
Type	Alias
Quality	Strong

Last name/Name	RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY
Full name/Name	RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	RAWAFED DAMASCUS INVESTMENTS COMPANY
Full name/Name	RAWAFED DAMASCUS INVESTMENTS COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Marota City
City	Damascus
Country	Syrian Arab Republic
Full address	Marota City, Damascus, Syria

Identification documents (3)

Type	Organization Established Date: 08 Apr 2018
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Type	Organization Type:: Real estate activities with own or leased property
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Type	Organization Type:: Construction of buildings
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Historical data

No records

Updated: 28.04.2025. 10:16

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