

Removed: WASSIM KATTAN LLC

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: AL-QATTAN, Wassim Anwar)
Date of publication	30.07.2020

Names (3)

Last name/Name	WASSIM KATTAN LLC
Full name/Name	WASSIM KATTAN LLC
Type	Name

Last name/Name	WK LLC
Full name/Name	WK LLC
Type	Alias
Quality	Weak

Last name/Name	TWA LLC
Full name/Name	TWA LLC
Type	Alias
Quality	Weak

Addresses (1)

City	Rural Damascus
Country	Syrian Arab Republic
Full address	Rural Damascus, Syria

Identification documents (2)

Type	Organization Established Date: 04 Jul 2019
Type	Organization Type:: Sale of motor vehicle parts and accessories

Historical data

No records

Updated: 28.08.2025. 20:16

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