



# Removed: WASSIM KATTAN LLCHistorical

record: last active at 30.06.2025 23:15

#### List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	WK LLC
Full name/Name	WK LLC
Туре	Alias
Quality	Weak
Last name/Name	TWA LLC
Full name/Name	TWA LLC
Туре	Alias
Quality	Weak

#### Addresses (1)

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

## Identification documents (2)

Туре	Organization Established Date: 04 Jul 2019
<b>-</b>	Commission Time. Calculation and an arrange of
Туре	Organization Type:: Sale of motor vehicle parts and accessories

#### Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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