

# Removed: WASSIM KATTAN LLC

Historical record: last active at 01.07.2025 02:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">AL-QATTAN, Wassim Anwar</a> )
<b>Date of publication</b>	30.07.2020

## Names (3)

<b>Last name/Name</b>	WASSIM KATTAN LLC
<b>Full name/Name</b>	WASSIM KATTAN LLC
<b>Type</b>	Name

<b>Last name/Name</b>	WK LLC
<b>Full name/Name</b>	WK LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	TWA LLC
<b>Full name/Name</b>	TWA LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>City</b>	Rural Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	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.