

# JASMINE CONTRACTING COMPANY

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## List

|                     |   |
|---------------------|---|
| Type                | Entity  |
| List name           | SDN (OFAC)  |
| Programs (2)        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Remark              | (Linked To: <a href="#">BIN ALI, Khodr Taher</a> )                            |
| Date of publication | 01.10.2020  |

## Names (5)

|                |                             |
|----------------|-----------------------------|
| Last name/Name | JASMINE CONTRACTING COMPANY |
| Full name/Name | JASMINE CONTRACTING COMPANY |
| Type           | Name                        |

|                |                            |
|----------------|----------------------------|
| Last name/Name | AL-YASMEEN FOR CONTRACTING |
| Full name/Name | AL-YASMEEN FOR CONTRACTING |
| Type           | Alias                      |
| Quality        | Strong                     |

|                |                            |
|----------------|----------------------------|
| Last name/Name | AL-YAZMEEN FOR CONTRACTING |
| Full name/Name | AL-YAZMEEN FOR CONTRACTING |
| Type           | Alias                      |
| Quality        | Strong                     |

|                |                        |
|----------------|------------------------|
| Last name/Name | YASMIN FOR CONTRACTING |
| Full name/Name | YASMIN FOR CONTRACTING |
| Type           | Alias                  |
| Quality        | Strong                 |

|                |                                |
|----------------|--------------------------------|
| Last name/Name | AL-YASMEEN CONTRACTING COMPANY |
| Full name/Name | AL-YASMEEN CONTRACTING COMPANY |
| Type           | Alias                          |
| Quality        | Strong                         |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Damascus             |
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Damascus, Syria      |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Organization Established Date: 14 Dec 2017 |
|-------------|--|

## Historical data

No records

Updated: 08.09.2025. 17:16

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