

AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: KHITI , Amer Taysir)
Date of publication	23.12.2020

Names (5)

Last name/Name	AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT
Full name/Name	AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT
Type	Name

Last name/Name	AL-AMER DEVELOPMENT
Full name/Name	AL-AMER DEVELOPMENT
Type	Alias
Quality	Weak

Last name/Name	AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC
Full name/Name	AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC
Type	Alias
Quality	Strong

Last name/Name	AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT
Full name/Name	AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT
Type	Alias
Quality	Strong

Last name/Name	AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY
Full name/Name	AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY

Type	Alias
Quality	Strong

Addresses (1)

Street	Mezzeh Villas
City	Damascus
Country	Syrian Arab Republic
Full address	Mezzeh Villas, Damascus, Syria

Identification documents (3)

Type	Registration Number: 19096
Country	Syrian Arab Republic

Type	Organization Established Date: 19 Dec 2019
-------------	--

Type	Organization Type:: Real estate activities with own or leased property
-------------	--

Historical data

No records

Updated: 17.08.2025. 01:16

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