

AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
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 & 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

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
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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
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Type	Organization Type:: Real estate activities with own or leased property
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Historical data

No records

Updated: 16.06.2025. 00:16

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