



# AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 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
Туре	Name
Last name/Name	AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT
Full name/Name	AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT
Туре	Alias
Quality	Strong
Last name/Name	AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC
Full name/Name	AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC
Туре	Alias
Quality	Strong
Last name/Name	AL-AMER DEVELOPMENT
Full name/Name	AL-AMER DEVELOPMENT
Туре	Alias
Quality	Weak
Last name/Name	AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT
	COMPANY
Full name/Name	AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT
	COMPANY

Туре	Alias
Quality	Strong

## Addresses (1)

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

## Identification documents (3)

Туре	Registration Number: 19096
Country	Syrian Arab Republic
Туре	Organization Type:: Real estate activities with own or leased
	property
Туре	Organization Established Date: 19 Dec 2019

#### Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 01.07.2025. 00:15

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