

# AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Remark</b>	(Linked To: <a href="#">KHITI</a> , <a href="#">Amer Taysir</a> )
<b>Date of publication</b>	23.12.2020

## Names (5)

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

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

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

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

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

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Mezzeh Villas
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Mezzeh Villas, Damascus, Syria

## Identification documents (3)

<b>Type</b>	Registration Number: 19096
<b>Country</b>	Syrian Arab Republic

<b>Type</b>	Organization Established Date: 19 Dec 2019
-------------	--

<b>Type</b>	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.