



# Removed: APEX DEVELOPMENT AND

PROJECTS LLCHistorical record: last active at 30.06.2025 23:15

#### List

Historical record: last active at 30.06.2025 23:15

| Туре                | Entity                |
|---------------------|-----------------------|
| List name           | SDN (OFAC)            |
| Programs (2)        | SYRIA<br>SYRIA-CAESAR |
| Date of publication | 18.06.2020            |

#### Names (3)

| APEX DEVELOPMENT AND PROJECTS LLC     |  |
|---------------------------------------|--|
| APEX DEVELOPMENT AND PROJECTS LLC     |  |
| Name                                  |  |
| AL 'QIMA DEVELOPMENT AND PROJECTS LLC |  |
| AL 'QIMA DEVELOPMENT AND PROJECTS LLC |  |
| Alias                                 |  |
| Strong                                |  |
|                                       |  |
| SUMMIT DEVELOPMENT AND PROJECTS LLC   |  |
| SUMMIT DEVELOPMENT AND PROJECTS LLC   |  |
| Alias                                 |  |
| Strong                                |  |
|                                       |  |

### Addresses (1)

| City    | Rural Damascus       |
|---------|----------------------|
| Country | Syrian Arab Republic |

|     | -    |     |     |
|-----|------|-----|-----|
| End | l ac | ldr | 226 |
|     |      |     |     |

Rural Damascus, Syria

## Identification documents (2)

| Туре | Organization Established Date: 17 Jan 2018                             |  |
|------|--|--|
| Туре | Organization Type:: Real estate activities with own or leased property |  |

### Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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