

AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed)
Date of publication	27.10.2023

Names (1)

Last name/Name	AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA
Full name/Name	AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA
Type	Name

Addresses (1)

Street	Paseo De L'Albereda 45 ESC A 6 9
City	Valencia
Country	Spain
Postal code	4
Full address	Paseo De L'Albereda 45 ESC A 6 9, Valencia, 46023, Spain

Identification documents (5)

Type	N.I.F.: B72884711
Country	Spain

Type	V.A.T. Number: ESB72884711
Country	Spain
Type	Organization Established Date: 15 Dec 2022
Type	Organization Type:: Real estate activities with own or leased property
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.08.2025. 02:15

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