



AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA

List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Organization Type:: Real estate activities with own or leased property
Туре	Organization Established Date: 15 Dec 2022
Туре	N.I.F.: B72884711
Country	Spain
Туре	V.A.T. Number: ESB72884711
Country	Spain

Historical data

No records

Updated: 28.10.2025. 11:16

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.