

Lists of sanctions 216.73.216.234 28.05.2025 06:46:52

ALDAR PROPERTIES

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-BANAI, Sulaiman)
Date of publication	30.09.2021

Names (1)

Last name/Name	ALDAR PROPERTIES
Full name/Name	ALDAR PROPERTIES
Туре	Name

Addresses (1)

Street	Al Jazira Street Bin Mahmoud
City	Doha
Country	Qatar
Full address	Al Jazira Street Bin Mahmoud, Doha, Qatar

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: http://www.aldarproperties.qa
Туре	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 28.05.2025. 06:15

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