

AL ROWAD REAL ESTATE DEVELOPMENT

List

| | |
|----------------------------|-------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HAMAS) |
| Date of publication | 24.05.2022 |

Names (10)

| | |
|-----------------------|----------------------------------|
| Last name/Name | AL ROWAD REAL ESTATE DEVELOPMENT |
| Full name/Name | AL ROWAD REAL ESTATE DEVELOPMENT |
| Type | Name |

| | |
|-----------------------|--------------------------------|
| Last name/Name | RUWWAD REAL ESTATE DEVELOPMENT |
| Full name/Name | RUWWAD REAL ESTATE DEVELOPMENT |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------|
| Last name/Name | ALROWAD COMPANY |
| Full name/Name | ALROWAD COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------|
| Last name/Name | ALROWAD RESIDENTIAL COMPOUND |
| Full name/Name | ALROWAD RESIDENTIAL COMPOUND |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------------------------------|
| Last name/Name | ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY |
| Full name/Name | ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------------|
| Last name/Name | ALROWAD REAL ESTATE DEVELOPMENT COMPANY |
| Full name/Name | ALROWAD REAL ESTATE DEVELOPMENT COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------------------------------|
| Last name/Name | PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD. |
| Full name/Name | PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------------------------------------------------|
| Last name/Name | PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA |
| Full name/Name | PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------------|
| Last name/Name | RUWWAD AL-QABIDAH COMPANY |
| Full name/Name | RUWWAD AL-QABIDAH COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------|
| Last name/Name | ALROWAD FOR REAL ESTATE |
| Full name/Name | ALROWAD FOR REAL ESTATE |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|----------------------|
| City | West Khartoum |
| Country | Sudan |
| Full address | West Khartoum, Sudan |

Identification documents (4)

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

| | |
|-------------|-------------------------------------|
| Type | Organization Established Date: 2010 |
|-------------|-------------------------------------|

| | |
|-------------|-----------------------------------------------|
| Type | Organization Type:: Construction of buildings |
|-------------|-----------------------------------------------|

| | |
|-------------|------------------------------------------------------------------------|
| Type | Organization Type:: Real estate activities with own or leased property |
|-------------|------------------------------------------------------------------------|

Historical data

No records

Updated: 12.09.2025. 23:15

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