

Al Mashreq Investment Fund

List

Type	Entity
List name	European Union
Programs (1)	SYR
Listed (1)	01.06.2022
Decision links (2)	31.05.2022, European Union's sanctions document (EN) Download 4.42 € 24.06.2011, European Union's sanctions document (EN) Download 1.02 €

Names (3)

Full name/Name	Sundug Al Mashrek Al Istithmari
Full name/Name	AMIF
Full name/Name	Al Mashreq Investment Fund

Addresses (1)

Street	P.O. Box 108
City	Damascus
Country	Syrian Arab Republic
Full address	P.O. Box 108, Damascus, SYRIAN ARAB REPUBLIC
Remark	Damascus

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 09.07.2024. 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.