

Removed: APEX DEVELOPMENT AND PROJECTS LLC

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Entity
List name	SDN (OFAC)
Programs (2)	SYRIA SYRIA-CAESAR
Date of publication	18.06.2020

Names (3)

Last name/Name	APEX DEVELOPMENT AND PROJECTS LLC
Full name/Name	APEX DEVELOPMENT AND PROJECTS LLC
Type	Name

Last name/Name	AL 'QIMA DEVELOPMENT AND PROJECTS LLC
Full name/Name	AL 'QIMA DEVELOPMENT AND PROJECTS LLC
Type	Alias
Quality	Strong

Last name/Name	SUMMIT DEVELOPMENT AND PROJECTS LLC
Full name/Name	SUMMIT DEVELOPMENT AND PROJECTS LLC
Type	Alias
Quality	Strong

Addresses (1)

City	Rural Damascus
Country	Syrian Arab Republic

Full address	Rural Damascus, Syria
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Identification documents (2)

Type	Organization Established Date: 17 Jan 2018
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Type	Organization Type:: Real estate activities with own or leased property
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Historical data

No records

Updated: 28.08.2025. 20:16

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