

Removed: GRAND TOWN TOURIST CITY

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	18.06.2020

Names (4)

Last name/Name	GRAND TOWN TOURIST CITY
Full name/Name	GRAND TOWN TOURIST CITY
Type	Name

Last name/Name	GRAND TOWN
Full name/Name	GRAND TOWN
Type	Alias
Quality	Strong

Last name/Name	ZK GRAND TOWN
Full name/Name	ZK GRAND TOWN
Type	Alias
Quality	Strong

Last name/Name	GRAND TOWN TOURISM PROJECT
Full name/Name	GRAND TOWN TOURISM PROJECT
Type	Alias
Quality	Strong

Addresses (1)

Street	Airport Road, after the Fourth Bridge
City	Damascus
Country	Syrian Arab Republic
Full address	Airport Road, after the Fourth Bridge, Damascus, Syria

Identification documents (3)

Type	Organization Established Date: 2017
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Type	Organization Type:: Real estate activities on a fee or contract basis
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Type	Website: www.facebook.com/ZKGrandTown/
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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.