

Al Zawayá Group for Development and Investment Sociedad limitada

List

Type	Entity
List name	European Union
Programs (1)	HAM
Listed (1)	28.06.2024
Decision links (1)	28.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (3)

Full name/Name	Al Zawayá Group for Development and Investment Sociedad limitada
Description	a Spanish real estate company
Full name/Name	Al Zawayá Fejlesztési és Befektetési Csoport Zrt.
Full name/Name	Grupul Al Zawayá pentru dezvoltare și investiții Sociedad limitada

Historical data

No records

Updated: 13.10.2025. 17:15

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.