



AL ROWAD REAL ESTATE DEVELOPMENT

List

Туре	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
Туре	Name
Last name/Name	ALROWAD RESIDENTIAL COMPOUND
Full name/Name	ALROWAD RESIDENTIAL COMPOUND
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	RUWWAD AL-QABIDAH COMPANY
Full name/Name	RUWWAD AL-QABIDAH COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ALROWAD FOR REAL ESTATE
Full name/Name	ALROWAD FOR REAL ESTATE
Туре	Alias

Strong
RUWWAD REAL ESTATE DEVELOPMENT
RUWWAD REAL ESTATE DEVELOPMENT
Alias
Strong
ALROWAD COMPANY
ALROWAD COMPANY
Alias
Strong
ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY
ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY
Alias
Strong
ALROWAD REAL ESTATE DEVELOPMENT COMPANY
ALROWAD REAL ESTATE DEVELOPMENT COMPANY
Alias
Strong
PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.
PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.
Alias
Strong

Addresses (1)

City	West Khartoum
Country	Sudan
Full address	West Khartoum, Sudan

Identification documents (4)

Туре	Organization Established Date: 2010
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Type:: Construction of buildings
Туре	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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