

# AL ROWAD REAL ESTATE DEVELOPMENT

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAMAS</a> )
Date of publication	24.05.2022

## Names (10)

Last name/Name	AL ROWAD REAL ESTATE DEVELOPMENT
Full name/Name	AL ROWAD REAL ESTATE DEVELOPMENT
Type	Name

Last name/Name	RUWWAD REAL ESTATE DEVELOPMENT
Full name/Name	RUWWAD REAL ESTATE DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	ALROWAD COMPANY
Full name/Name	ALROWAD COMPANY
Type	Alias
Quality	Strong

Last name/Name	ALROWAD RESIDENTIAL COMPOUND
Full name/Name	ALROWAD RESIDENTIAL COMPOUND
Type	Alias
Quality	Strong

Last name/Name	ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY
Full name/Name	ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY
Type	Alias
Quality	Strong

<b>Last name/Name</b>	ALROWAD REAL ESTATE DEVELOPMENT COMPANY
<b>Full name/Name</b>	ALROWAD REAL ESTATE DEVELOPMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.
<b>Full name/Name</b>	PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA
<b>Full name/Name</b>	PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RUWWAD AL-QABIDAH COMPANY
<b>Full name/Name</b>	RUWWAD AL-QABIDAH COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALROWAD FOR REAL ESTATE
<b>Full name/Name</b>	ALROWAD FOR REAL ESTATE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	West Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	West Khartoum, Sudan

## Identification documents (4)

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

No records

Updated: 14.07.2025. 11:15

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