

AL ROWAD REAL ESTATE DEVELOPMENT

List

Type	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
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

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

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

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

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

Addresses (1)

City	West Khartoum
Country	Sudan
Full address	West Khartoum, Sudan

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Established Date: 2010
-------------	-------------------------------------

Type	Organization Type:: Construction of buildings
-------------	---

Type	Organization Type:: Real estate activities with own or leased property
-------------	--

Historical data

No records

Updated: 12.09.2025. 23:15

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