



Removed: APEX DEVELOPMENT AND

PROJECTS LLCHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

| Туре | Entity | |
|---------------------|-----------------------|--|
| List name | SDN (OFAC) | |
| Programs (2) | SYRIA SYRIA-CAESAR | |
| Date of publication | 18.06.2020 | |

Names (3)

| Last name/Name | APEX DEVELOPMENT AND PROJECTS LLC | |
|----------------|---------------------------------------|--|
| Full name/Name | APEX DEVELOPMENT AND PROJECTS LLC | |
| Туре | Name | |
| | | |
| Last name/Name | AL 'QIMA DEVELOPMENT AND PROJECTS LLC | |
| Full name/Name | AL 'QIMA DEVELOPMENT AND PROJECTS LLC | |
| Туре | Alias | |
| Quality | Strong | |
| | | |
| Last name/Name | SUMMIT DEVELOPMENT AND PROJECTS LLC | |
| Full name/Name | SUMMIT DEVELOPMENT AND PROJECTS LLC | |
| Туре | Alias | |
| Quality | Strong | |
| | | |

Addresses (1)

| City | Rural Damascus |
|---------|----------------------|
| Country | Syrian Arab Republic |

| | - | | |
|-----|-----|-----|-----|
| Ful | laα | ıdr | 229 |

Rural Damascus, Syria

Identification documents (2)

| Туре | Organization Established Date: 17 Jan 2018 | | |
|------|--|--|--|
| Туре | Organization Type:: Real estate activities with own or leased property | | |

Historical data

No records

Updated: 19.10.2025. 21:15

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.