

# Removed: APEX DEVELOPMENT AND PROJECTS LLC

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SYRIA SYRIA-CAESAR
<b>Date of publication</b>	18.06.2020

## Names (3)

<b>Last name/Name</b>	APEX DEVELOPMENT AND PROJECTS LLC
<b>Full name/Name</b>	APEX DEVELOPMENT AND PROJECTS LLC
<b>Type</b>	Name

<b>Last name/Name</b>	AL 'QIMA DEVELOPMENT AND PROJECTS LLC
<b>Full name/Name</b>	AL 'QIMA DEVELOPMENT AND PROJECTS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SUMMIT DEVELOPMENT AND PROJECTS LLC
<b>Full name/Name</b>	SUMMIT DEVELOPMENT AND PROJECTS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Rural Damascus
<b>Country</b>	Syrian Arab Republic

<b>Full address</b>	Rural Damascus, Syria
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## Identification documents (2)

<b>Type</b>	Organization Established Date: 17 Jan 2018
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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: 28.08.2025. 20:16

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