

APEX DEVELOPMENT AND PROJECTS LLC

List

Type	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
Type	Name

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

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

Addresses (1)

City	Rural Damascus
Country	Syrian Arab Republic
Full address	Rural Damascus, Syria

Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 10:16

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