

# Removed: GRAND TOWN TOURIST CITY

Historical record: last active at 01.07.2025 02:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Date of publication</b>	18.06.2020

## Names (4)

<b>Last name/Name</b>	GRAND TOWN TOURIST CITY
<b>Full name/Name</b>	GRAND TOWN TOURIST CITY
<b>Type</b>	Name

<b>Last name/Name</b>	GRAND TOWN
<b>Full name/Name</b>	GRAND TOWN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZK GRAND TOWN
<b>Full name/Name</b>	ZK GRAND TOWN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GRAND TOWN TOURISM PROJECT
<b>Full name/Name</b>	GRAND TOWN TOURISM PROJECT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Airport Road, after the Fourth Bridge
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Airport Road, after the Fourth Bridge, Damascus, Syria

## Identification documents (3)

<b>Type</b>	Organization Established Date: 2017
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<b>Type</b>	Organization Type:: Real estate activities on a fee or contract basis
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<b>Type</b>	Website: <a href="https://www.facebook.com/ZKGrandTown/">www.facebook.com/ZKGrandTown/</a>
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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.