

Lists of sanctions 3.141.35.52 28.04.2025 11:08:03

# **GRAND TOWN TOURIST CITY**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	18.06.2020

### Names (4)

Last name/Name	GRAND TOWN TOURIST CITY
Full name/Name	GRAND TOWN TOURIST CITY
Туре	Name
Last name/Name	GRAND TOWN
Full name/Name	GRAND TOWN
Туре	Alias
Quality	Strong
Last name/Name	ZK GRAND TOWN
Full name/Name	ZK GRAND TOWN
Туре	Alias
Quality	Strong
Last name/Name	GRAND TOWN TOURISM PROJECT
Full name/Name	GRAND TOWN TOURISM PROJECT
Туре	Alias
Quality	Strong

## Addresses (1)

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

## Identification documents (3)

Туре	Organization Established Date: 2017
Туре	Organization Type:: Real estate activities on a fee or contract basis
Туре	Website: www.facebook.com/ZKGrandTown/

#### 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.