

Abbas Hussein HARB

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: IMPORTADORA SILVANIA ; Linked To: IMPORTADORA SILVANIA, C.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	HARB
First name/Name	Abbas Hussein
Full name/Name	Abbas Hussein HARB
Type	Name

Last name/Name	HARB
First name/Name	Abass Hussein
Full name/Name	Abass Hussein HARB
Type	Alias
Quality	Strong

Addresses (4)

Street	Ave Pedro Melean, cruce con Calle No. 73 Local No. 22, Sector Santa Rosa
City	Valencia
Country	Venezuela, Bolivarian Republic
Full address	Ave Pedro Melean, cruce con Calle No. 73 Local No. 22, Sector Santa Rosa, Valencia, Venezuela

Street	Calle 10A No.12-21
City	Maicao
Country	Colombia

Full address	Calle 10A No.12-21, Maicao, Colombia
Street	Carrera 70 No. 76-50 BG 3
City	Barranquilla
Country	Colombia
Full address	Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia
Street	Calle 10 No 11-63
City	Maicao
Country	Colombia
Full address	Calle 10 No 11-63, Maicao, Colombia

Birth data (2)

Birthdate	1979-11-11
Place	Lebanon
Country	Lebanon

Identification documents (9)

Type	Passport: 1368212
Country	Venezuela, Bolivarian Republic
Type	National Foreign ID Number: 264521
Country	Colombia
Type	NIT #: 6390001813
Country	Colombia
Type	Matricula Mercantil No: 398329
Country	Colombia
Type	Matricula Mercantil No: 398330
Country	Colombia
Type	Matricula Mercantil No: 076592
Country	Colombia
Type	Matricula Mercantil No: 041789
Country	Colombia
Type	National ID No.: 21495203
Country	Venezuela, Bolivarian Republic
Type	National ID No.: 22465548
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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