

AL-ADHAM EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SYRIA SYRIA-CAESAR
Date of publication	30.05.2023

Names (2)

Last name/Name	AL-ADHAM EXCHANGE COMPANY
Full name/Name	AL-ADHAM EXCHANGE COMPANY
Type	Name

Last name/Name	AL-ADHAM FOREIGN EXCHANGE
Full name/Name	AL-ADHAM FOREIGN EXCHANGE
Type	Alias
Quality	Strong

Addresses (4)

Street	May 29th Street Saroujah
City	Damascus
Country	Syrian Arab Republic
Full address	May 29th Street Saroujah, Damascus, Syria

Street	Hisham Al-Atassi Street Al-Salam Building Ground Floor
City	Homs
Country	Syrian Arab Republic
Full address	Hisham Al-Atassi Street Al-Salam Building Ground Floor, Homs, Syria

Street	Al-Assi Square Al-Quwwatli Street
City	Hama

Country	Syrian Arab Republic
Full address	Al-Assi Square Al-Quwwatli Street, Hama, Syria
Street	Al-Quds Street
City	Tartous
Country	Syrian Arab Republic
Full address	Al-Quds Street, Tartous, Syria

Identification documents (3)

Type	Commercial Registry Number: 15691
Country	Syrian Arab Republic
Type	Website: https://aladham-exchange.com.sy
Type	Organization Established Date: 16 Feb 2009

Historical data

No records

Updated: 02.05.2025. 13:15

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