

AL-ADHAM EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
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	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	May 29th Street Saroujah
City	Damascus
Country	Syrian Arab Republic
Full address	May 29th Street Saroujah, Damascus, Syria

Street	Al-Assi Square Al-Quwwatli Street
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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: 17.08.2025. 23:15

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