

# AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	SYRIA-CAESAR PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Date of publication</b>	30.05.2023

## Names (4)

<b>Last name/Name</b>	AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY
<b>Full name/Name</b>	AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC
<b>Full name/Name</b>	AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY
<b>Full name/Name</b>	AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY
<b>Full name/Name</b>	AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (6)

<b>Street</b>	March 8th Street Al-Sarraj Building Ground Floor
<b>City</b>	Lattakia
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	March 8th Street Al-Sarraj Building Ground Floor, Lattakia, Syria
<b>Street</b>	Al-Express Street Al-Farqan Quarter
<b>City</b>	Aleppo
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Al-Express Street Al-Farqan Quarter, Aleppo, Syria
<b>Street</b>	Al-Mazza Highway
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Al-Mazza Highway, Damascus, Syria
<b>Street</b>	Sayyida Zeynab
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Sayyida Zeynab, Damascus, Syria
<b>Street</b>	Main Street Jeremana
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Main Street Jeremana, Damascus, Syria
<b>Street</b>	Al-Fardous Street
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Al-Fardous Street, Damascus, Syria

## Identification documents (1)

<b>Type</b>	Website: <a href="https://alfadelex.com">https://alfadelex.com</a>
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## Historical data

No records

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