

CHAMS EXCHANGE COMPANY SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	CHAMS EXCHANGE COMPANY SAL
Full name/Name	CHAMS EXCHANGE COMPANY SAL
Type	Name

Last name/Name	CHAMS EXCHANGE
Full name/Name	CHAMS EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	ALI MOHAMED CHAMS AND PARTNER
Full name/Name	ALI MOHAMED CHAMS AND PARTNER
Type	Alias
Quality	Strong

Last name/Name	ALI MOHAMED CHAMS & PARTNER
Full name/Name	ALI MOHAMED CHAMS & PARTNER
Type	Alias
Quality	Strong

Addresses (2)

Street	Sahata Choutra
City	Chtaura
Country	Lebanon
Full address	Sahata Choutra, Chtaura, Lebanon

Street	Chams Building, 3rd Floor Jalal, Chtaura
City	Zahle
Country	Lebanon
Full address	Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon

Historical data

No records

Updated: 10.08.2025. 22:15

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