

# CHAMS EXCHANGE COMPANY SAL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	CHAMS EXCHANGE COMPANY SAL
<b>Full name/Name</b>	CHAMS EXCHANGE COMPANY SAL
<b>Type</b>	Name

<b>Last name/Name</b>	CHAMS EXCHANGE
<b>Full name/Name</b>	CHAMS EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Addresses (2)

<b>Street</b>	Sahata Choutra
<b>City</b>	Chtaura
<b>Country</b>	Lebanon
<b>Full address</b>	Sahata Choutra, Chtaura, Lebanon

<b>Street</b>	Chams Building, 3rd Floor Jalal, Chtaura
<b>City</b>	Zahle
<b>Country</b>	Lebanon
<b>Full address</b>	Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon

## Historical data

No records

Updated: 28.08.2025. 20:16

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