

Chekri Mahmoud HARB

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (2)

Last name/Name	HARB
First name/Name	Chekri Mahmoud
Full name/Name	Chekri Mahmoud HARB
Type	Name

Last name/Name	SHEKRY HARB
Full name/Name	SHEKRY HARB
Type	Alias
Quality	Weak

Citizenships (1)

Country	Lebanon
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Addresses (4)

Street	c/o COMERCIAL JINAN S.A.
City	Guatemala
Country	Guatemala
Full address	c/o COMERCIAL JINAN S.A., Guatemala, Guatemala

Street	c/o ALMACEN FUTURO NO. 1
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City	Medellin
Country	Colombia
Full address	c/o ALMACEN FUTURO NO. 1, Medellin, Colombia

Street	c/o VARIETADES HARB SPORT
City	Medellin
Country	Colombia
Full address	c/o VARIETADES HARB SPORT, Medellin, Colombia

Street	Carerra 50 A No 76-s-169 Torre 3, Apto. 319
City	Medellin
Country	Colombia
Full address	Carerra 50 A No 76-s-169 Torre 3, Apto. 319, Medellin, Colombia

Birth data (2)

Birthdate	1961-08-25
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Place	Lebanon
Country	Lebanon

Identification documents (1)

Type	Cedula No.: 256820
Country	Colombia

Historical data

No records

Updated: 04.04.2025. 03:15

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