

Removed: DAMASCUS CHAM FOR MANAGEMENT LLC

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: DAMASCUS CHAM HOLDING COMPANY)
Date of publication	18.06.2020

Names (3)

Last name/Name	DAMASCUS CHAM FOR MANAGEMENT LLC
Full name/Name	DAMASCUS CHAM FOR MANAGEMENT LLC
Type	Name

Last name/Name	DAMASCUS CHAM MANAGEMENT ONE-PERSON CO. LTD.
Full name/Name	DAMASCUS CHAM MANAGEMENT ONE-PERSON CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	DAMASCUS CHAM MANAGEMENT CO. LTD.
Full name/Name	DAMASCUS CHAM MANAGEMENT CO. LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Marota City Eastern Villas, Mazeh
City	Damascus

Country	Syrian Arab Republic
Postal code	0
Full address	Marota City Eastern Villas, Mazeh, Damascus, 096311, Syria

Identification documents (2)

Type	Organization Established Date: 2018
Type	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 28.08.2025. 20:16

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