

DAMASCUS CHAM HOLDING COMPANY

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Date of publication | 18.06.2020 |

Names (3)

| | |
|-----------------------|-------------------------------|
| Last name/Name | DAMASCUS CHAM HOLDING COMPANY |
| Full name/Name | DAMASCUS CHAM HOLDING COMPANY |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY |
| Full name/Name | DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | DAMASCUS CHAM HOLDING PRIVATE JSC |
| Full name/Name | DAMASCUS CHAM HOLDING PRIVATE JSC |
| 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 | Business Registration Number: 17951 |
| Country | Syrian Arab Republic |

| | |
|------|--|
| Type | Organization Established Date: 17 Dec 2016 |
|------|--|

Historical data

No records

Updated: 24.06.2025. 01:15

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