

Removed: DAMASCUS CHAM HOLDING COMPANY

Historical record: last active at 01.07.2025 02:15

List

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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
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Identification documents (2)

Type	Business Registration Number: 17951
Country	Syrian Arab Republic

Type	Organization Established Date: 17 Dec 2016
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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.