

# Removed: DAMASCUS CHAM FOR MANAGEMENT LLC

Historical record: last active at 01.07.2025 02:15

---

## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">DAMASCUS CHAM HOLDING COMPANY</a> )
<b>Date of publication</b>	18.06.2020

## Names (3)

<b>Last name/Name</b>	DAMASCUS CHAM FOR MANAGEMENT LLC
<b>Full name/Name</b>	DAMASCUS CHAM FOR MANAGEMENT LLC
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	Marota City Eastern Villas, Mazeh
<b>City</b>	Damascus

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

## Identification documents (2)

<b>Type</b>	Organization Established Date: 2018
<b>Type</b>	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.