

Lists of sanctions 216.73.216.11 20.10.2025 00:28:56

Removed: DAMASCUS CHAM HOLDING

COMPANYHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY
Full name/Name	DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	DAMASCUS CHAM HOLDING PRIVATE JSC
Full name/Name	DAMASCUS CHAM HOLDING PRIVATE JSC
Туре	Alias
Quality	Strong

Addresses (1)

Street	Marota City Eastern Villas, Mazeh
City	Damascus
Country	Syrian Arab Republic
Postal code	0

Identification documents (2)

Туре	Business Registration Number: 17951
Country	Syrian Arab Republic
Туре	Organization Established Date: 17 Dec 2016

Historical data

No records

Updated: 20.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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