

HASSAN AYASH EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (7)

Last name/Name	HASSAN AYASH EXCHANGE COMPANY
Full name/Name	HASSAN AYASH EXCHANGE COMPANY
Type	Name

Last name/Name	HASSAN AYACH EXCHANGE
Full name/Name	HASSAN AYACH EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	AYASH XCHANGE CO.
Full name/Name	AYASH XCHANGE CO.
Type	Alias
Quality	Strong

Last name/Name	AYASH EXCHANGE COMPANY SARL
Full name/Name	AYASH EXCHANGE COMPANY SARL
Type	Alias
Quality	Strong

Last name/Name	MAKDESSI SAYRAFI COMPANY
Full name/Name	MAKDESSI SAYRAFI COMPANY
Type	Alias
Quality	Strong

Last name/Name	HASSAN AYAS PARTNER EXCHANGE CO
Full name/Name	HASSAN AYAS PARTNER EXCHANGE CO
Type	Alias

Quality	Strong
Last name/Name	HASSANE AYASH EXCHANGE CO. SARL
Full name/Name	HASSANE AYASH EXCHANGE CO. SARL
Type	Alias
Quality	Strong

Addresses (1)

Street	Madame Curie St. Hamra St.
City	Beirut
Country	Lebanon
Full address	Madame Curie St. Hamra St., Beirut, Lebanon

Historical data

No records

Updated: 27.10.2025. 21:15

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.