

Kassem Mohamad SALEH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: IMPORTADORA SILVANIA, C.A. ; Linked To: BODEGA MICHIGAN)
Date of publication	31.12.2019

Names (2)

Last name/Name	SALEH
First name/Name	Kassem Mohamad
Full name/Name	Kassem Mohamad SALEH
Type	Name

Last name/Name	SALEH
First name/Name	Qasim
Full name/Name	Qasim SALEH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Calle 10A # 11A-02
City	Maicao
Country	Colombia

Full address	Calle 10A # 11A-02, Maicao, Colombia
Street	Ave Pedro Melean, cruce con Calle No. 73 Local No. 22 Sector Santa Rosa
City	Valencia
Country	Venezuela, Bolivarian Republic
Full address	Ave Pedro Melean, cruce con Calle No. 73 Local No. 22 Sector Santa Rosa, Valencia, Venezuela

Birth data (1)

Birthdate	1980-02-10
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Identification documents (5)

Type	National Foreign ID Number: 264619
Country	Colombia

Type	National Foreign ID Number: 22075502
Country	Venezuela, Bolivarian Republic

Type	NIT #: 6390003192
Country	Colombia

Type	Matricula Mercantil No: 0081931
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Type	Passport: 1243712
Country	Lebanon

Historical data

No records

Updated: 28.10.2025. 08:16

Sanctions list data updated: 24.02.2025. 17:16

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