

# Removed: MURUJ CHAM INVESTMENT AND TOURISM GROUP

Historical record: last active at 01.07.2025 02:15

## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SYRIA SYRIA-CAESAR
<b>Remark</b>	(Linked To: <a href="#">AL-QATTAN, Wassim Anwar</a> )
<b>Date of publication</b>	30.07.2020

## Names (3)

<b>Last name/Name</b>	MURUJ CHAM INVESTMENT AND TOURISM GROUP
<b>Full name/Name</b>	MURUJ CHAM INVESTMENT AND TOURISM GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	MUROOJ AL-CHAM INVESTMENT AND TOURISM GROUP
<b>Full name/Name</b>	MUROOJ AL-CHAM INVESTMENT AND TOURISM GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MUROOJ AL-CHAM INVESTMENT AND TOURISM COMPANY
<b>Full name/Name</b>	MUROOJ AL-CHAM INVESTMENT AND TOURISM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	1149 Main Street Al-Saboura
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<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	1149 Main Street Al-Saboura, Damascus, Syria

## Identification documents (3)

<b>Type</b>	Organization Type:: Construction of buildings
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<b>Type</b>	Organization Type:: Real estate activities on a fee or contract basis
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<b>Type</b>	Organization Established Date: 23 Jun 2015
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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.