

# NABIL CHOUMAN & CO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	14.11.2023

## Names (6)

<b>Last name/Name</b>	NABIL CHOUMAN & CO
<b>Full name/Name</b>	NABIL CHOUMAN & CO
<b>Type</b>	Name

<b>Last name/Name</b>	NABIL CHOUMAN AND CO
<b>Full name/Name</b>	NABIL CHOUMAN AND CO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY
<b>Full name/Name</b>	NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHUMAN CURRENCY EXCHANGE
<b>Full name/Name</b>	SHUMAN CURRENCY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SUMAN CURRENCY EXCHANGE SARL
<b>Full name/Name</b>	SUMAN CURRENCY EXCHANGE SARL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHUMAN GROUP
<b>Full name/Name</b>	SHUMAN GROUP

<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (4)

<b>Street</b>	Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon

<b>Street</b>	Safi Village
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Safi Village, Beirut, Lebanon

<b>Street</b>	Nabatieh
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Nabatieh, Beirut, Lebanon

<b>Street</b>	Tyre
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Tyre, Beirut, Lebanon

## Identification documents (6)

<b>Type</b>	C.R. No.: 55789
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: shuman-exchange.business.site
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<b>Type</b>	Organization Established Date: 13 Mar 1989
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<b>Type</b>	Organization Established Date: 1980
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<b>Type</b>	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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## Historical data

No records

Updated: 12.08.2025. 05:16

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