

# Chekri Mahmoud HARB

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	HARB
<b>First name/Name</b>	Chekri Mahmoud
<b>Full name/Name</b>	Chekri Mahmoud HARB
<b>Type</b>	Name

<b>Last name/Name</b>	SHEKRY HARB
<b>Full name/Name</b>	SHEKRY HARB
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Lebanon
----------------	---------

## Addresses (4)

<b>Street</b>	c/o COMERCIAL JINAN S.A.
<b>City</b>	Guatemala
<b>Country</b>	Guatemala
<b>Full address</b>	c/o COMERCIAL JINAN S.A., Guatemala, Guatemala

<b>Street</b>	c/o ALMACEN FUTURO NO. 1
---------------	--------------------------

<b>City</b>	Medellin
<b>Country</b>	Colombia
<b>Full address</b>	c/o ALMACEN FUTURO NO. 1, Medellin, Colombia

<b>Street</b>	c/o VARIETADES HARB SPORT
<b>City</b>	Medellin
<b>Country</b>	Colombia
<b>Full address</b>	c/o VARIETADES HARB SPORT, Medellin, Colombia

<b>Street</b>	Carerra 50 A No 76-s-169 Torre 3, Apto. 319
<b>City</b>	Medellin
<b>Country</b>	Colombia
<b>Full address</b>	Carerra 50 A No 76-s-169 Torre 3, Apto. 319, Medellin, Colombia

## Birth data (2)

<b>Birthdate</b>	1961-08-25
------------------	------------

<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Identification documents (1)

<b>Type</b>	Cedula No.: 256820
<b>Country</b>	Colombia

## Historical data

No records

Updated: 04.04.2025. 08:16

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