

NABIL CHOUMAN & CO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	14.11.2023

Names (6)

Last name/Name	NABIL CHOUMAN & CO
Full name/Name	NABIL CHOUMAN & CO
Type	Name

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

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

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

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

Last name/Name	SHUMAN GROUP
Full name/Name	SHUMAN GROUP

Type	Alias
Quality	Weak

Addresses (4)

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

Street	Safi Village
City	Beirut
Country	Lebanon
Full address	Safi Village, Beirut, Lebanon

Street	Nabatieh
City	Beirut
Country	Lebanon
Full address	Nabatieh, Beirut, Lebanon

Street	Tyre
City	Beirut
Country	Lebanon
Full address	Tyre, Beirut, Lebanon

Identification documents (6)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: shuman-exchange.business.site
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Type	Organization Established Date: 13 Mar 1989
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Type	Organization Established Date: 1980
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Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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Type	C.R. No.: 55789
Country	Lebanon

Historical data

No records

Updated: 29.04.2025. 05:15

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