

Removed: TOUMEH INTERNATIONAL GROUP

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: TOUMEH BIN MOHAMMED, Nabil)
Date of publication	10.11.2020

Names (1)

Last name/Name	TOUMEH INTERNATIONAL GROUP
Full name/Name	TOUMEH INTERNATIONAL GROUP
Type	Name

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

Type	Organization Established Date: 1975
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Type	Organization Type:: Activities of holding companies
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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.