



Removed: TOUMEH INTERNATIONAL

GROUPHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (2)

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

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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