

# TOUMEH INTERNATIONAL GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">TOUMEH BIN MOHAMMED, Nabil</a> )
<b>Date of publication</b>	10.11.2020

## Names (1)

<b>Last name/Name</b>	TOUMEH INTERNATIONAL GROUP
<b>Full name/Name</b>	TOUMEH INTERNATIONAL GROUP
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus, Syria

## Identification documents (2)

<b>Type</b>	Organization Established Date: 1975
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<b>Type</b>	Organization Type:: Activities of holding companies
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# Historical data

No records

Updated: 29.04.2025. 03:15

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