

AFRICO 1 OFF-SHORE SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED)
Date of publication	31.12.2019

Names (3)

Last name/Name	AFRICO 1 OFF-SHORE SAL
Full name/Name	AFRICO 1 OFF-SHORE SAL
Type	Name

Last name/Name	AFRICO 1 OFFSHORE
Full name/Name	AFRICO 1 OFFSHORE
Type	Alias
Quality	Strong

Last name/Name	AFRICO 1 OFF-SHORE S.A.L.
Full name/Name	AFRICO 1 OFF-SHORE S.A.L.
Type	Alias
Quality	Strong

Addresses (1)

Street	Al Azarieh Building, Bechara el Khoury Street
City	Beirut
Country	Lebanon
Full address	Al Azarieh Building, Bechara el Khoury Street, Beirut, Lebanon

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Registration Number: 1804932
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.06.2025. 02:15

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