

AL-ISRAA ESTABLISHMENT FOR IMPORT AND EXPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DAQQOU, Hassan Muhammad)
Date of publication	28.03.2023

Names (2)

Last name/Name	AL-ISRAA ESTABLISHMENT FOR IMPORT AND EXPORT
Full name/Name	AL-ISRAA ESTABLISHMENT FOR IMPORT AND EXPORT
Type	Name

Last name/Name	AL ISRAA IMPORT AND EXPORT ESTABLISHMENT
Full name/Name	AL ISRAA IMPORT AND EXPORT ESTABLISHMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 142 Niha-Main Road
City	Zahle
Country	Lebanon
Full address	No. 142 Niha-Main Road, Zahle, Lebanon

Identification documents (3)

Type	Registration Number: 4800490
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Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 18 Jan 2014

Historical data

No records

Updated: 23.08.2025. 19:15

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