

AL KAWTHAR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ATLAS HOLDING)
Date of publication	27.02.2020

Names (1)

Last name/Name	AL KAWTHAR
Full name/Name	AL KAWTHAR
Type	Name

Addresses (1)

Street	Section 20, Property 372 Chiyah
City	Ghobeiri
Country	Lebanon
Full address	Section 20, Property 372 Chiyah, Ghobeiri, Lebanon

Identification documents (2)

Type	Commercial Registry Number: 2008349
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 27.04.2025. 16:15

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