

Lists of sanctions 216.73.216.109 27.10.2025 22:35:27

# **AL KAWTHAR**

#### List

Туре	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
Туре	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)

Туре	Commercial Registry Number: 2008349
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 28.03.2025. 16:16

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