



# AL MOUKHTAR PRODUCTS CO. SARL

#### List

| Туре                | Entity                                  |
|---------------------|---|
| List name           | SDN (OFAC)                              |
| Programs (1)        | SDGT                                    |
| Remark              | (Linked To: UNITED GENERAL HOLDING SAL) |
| Date of publication | 19.05.2022                              |

### Names (1)

| Last name/Name | AL MOUKHTAR PRODUCTS CO. SARL |
|----------------|-------------------------------|
| Full name/Name | AL MOUKHTAR PRODUCTS CO. SARL |
| Туре           | Name                          |

### Addresses (1)

| Street       | Rweiss, Plot 2007, Borj Brajne                  |
|--------------|---|
| City         | Baabda  |
| Country      | Lebanon   |
| Full address | Rweiss, Plot 2007, Borj Brajne, Baabda, Lebanon |

## Identification documents (4)

| Туре       | Organization Type:: Manufacture of other food products n.e.c.   |
|------------|---|
| Туре       | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Туре       | Registration Number: 2012570  |
| Country    | Lebanon   |
| Issue date | 2   |

### Historical data

No records

Updated: 22.08.2025. 22:15

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