

# TASHILAT SARL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">JAMIL, Nehme Ahmad</a> ; Linked To: <a href="#">YAZBECK, Ahmad Mohamad</a> ; Linked To: <a href="#">AL-SHAMI, Husayn</a> )
<b>Date of publication</b>	03.07.2025

## Names (3)

<b>Last name/Name</b>	TASHILAT SARL
<b>Full name/Name</b>	TASHILAT SARL
<b>Type</b>	Name

<b>Last name/Name</b>	TASHILAT
<b>Full name/Name</b>	TASHILAT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL TASHEELAT COMPANY LLC
<b>Full name/Name</b>	AL TASHEELAT COMPANY LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Hadi Nasralla Street Bourj Barajneh
<b>City</b>	Baabda
<b>Country</b>	Lebanon
<b>Full address</b>	Hadi Nasralla Street Bourj Barajneh, Baabda, Lebanon

## Identification documents (4)

<b>Type</b>	Registration Number: 2008980
<b>Country</b>	Lebanon
<b>Type</b>	Organization Established Date: 18 Oct 2006
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 02.09.2025. 18:15

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