

AL YUMUN REAL ESTATE COMPANY SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASSI, Saleh)
Date of publication	31.12.2019

Names (1)

Last name/Name	AL YUMUN REAL ESTATE COMPANY SAL
Full name/Name	AL YUMUN REAL ESTATE COMPANY SAL
Type	Name

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (2)

Type	Commercial Registry Number: 48642
Country	Lebanon

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

Historical data

No records

Updated: 05.05.2025. 05:15

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