

# ARCH CONSULTING

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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="#">HIZBALLAH</a> )
<b>Date of publication</b>	18.09.2020

## Names (5)

<b>Last name/Name</b>	ARCH CONSULTING
<b>Full name/Name</b>	ARCH CONSULTING
<b>Type</b>	Name

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

<b>Last name/Name</b>	ARCH CONSULTING COMPANY
<b>Full name/Name</b>	ARCH CONSULTING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	ARCH CONSULTING AND ENGINEERING
<b>Full name/Name</b>	ARCH CONSULTING AND ENGINEERING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Al Huda Building, 2nd Floor Al Miqdad Street
<b>City</b>	Haret Hreik
<b>Country</b>	Lebanon
<b>Full address</b>	Al Huda Building, 2nd Floor Al Miqdad Street, Haret Hreik, Lebanon

<b>Street</b>	Old Airport Way, Amir Bldg, 4th Floor
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Old Airport Way, Amir Bldg, 4th Floor, Beirut, Lebanon

## Identification documents (3)

<b>Type</b>	Commercial Registry Number: 2008487
<b>Country</b>	Lebanon

<b>Type</b>	Website: <a href="https://www.archconsulting.com.lb/">https://www.archconsulting.com.lb/</a>
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<b>Type</b>	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: 28.04.2025. 17:16

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