

**Lists of sanctions** 216.73.216.16 09.09.2025 03:21:04

# **ARCH CONSULTING**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	18.09.2020

## Names (5)

Last name/Name	ARCH CONSULTING
Full name/Name	ARCH CONSULTING
Туре	Name
Last name/Name	ARCH COMPANY
Full name/Name	ARCH COMPANY
Туре	Alias
Quality	Weak
Last name/Name	ARCH CONSULTING COMPANY
Full name/Name	ARCH CONSULTING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ARCH CONSTRUCTION
Full name/Name	ARCH CONSTRUCTION
Туре	Alias
Quality	Weak
Last name/Name	ARCH CONSULTING AND ENGINEERING
Full name/Name	ARCH CONSULTING AND ENGINEERING
Туре	Alias
Quality	Strong

### Addresses (2)

Street	Al Huda Building, 2nd Floor Al Miqdad Street
City	Haret Hreik
Country	Lebanon
Full address	Al Huda Building, 2nd Floor Al Miqdad Street, Haret Hreik, Lebanon
Street	Old Almost March Arch Bldg Abb Floor
Street	Old Airport Way, Amir Bldg, 4th Floor
City	Beirut

## Identification documents (3)

Туре	Commercial Registry Number: 2008487
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Website: https://www.archconsulting.com.lb/

#### Historical data

No records

Updated: 08.09.2025. 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.