

ARCH CONSULTING

List

Type	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
Type	Name

Last name/Name	ARCH COMPANY
Full name/Name	ARCH COMPANY
Type	Alias
Quality	Weak

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

Last name/Name	ARCH CONSTRUCTION
Full name/Name	ARCH CONSTRUCTION
Type	Alias
Quality	Weak

Last name/Name	ARCH CONSULTING AND ENGINEERING
Full name/Name	ARCH CONSULTING AND ENGINEERING
Type	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 Airport Way, Amir Bldg, 4th Floor
City	Beirut
Country	Lebanon
Full address	Old Airport Way, Amir Bldg, 4th Floor, Beirut, Lebanon

Identification documents (3)

Type	Commercial Registry Number: 2008487
Country	Lebanon

Type	Website: https://www.archconsulting.com.lb/
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Type	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. 19:16

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