

Lists of sanctions 216.73.216.102 01.11.2025 20:15:26

# **ARTUAL GALLERY**

#### List

| Туре                | Entity                         |  |
|---------------------|--------------------------------|--|
| List name           | SDN (OFAC)                     |  |
| Programs (1)        | SDGT                           |  |
| Remark              | (Linked To: AHMAD, Hind Nazem) |  |
| Date of publication | 19.04.2023                     |  |

### Names (2)

| Last name/Name | ARTUAL GALLERY  |
|----------------|-----------------|
| Full name/Name | ARTUAL GALLERY  |
| Туре           | Name            |
|                |                 |
| Last name/Name | THE ART GALLERY |
| Full name/Name | THE ART GALLERY |
| Туре           | Alias           |
| Quality        | Weak            |

## Addresses (3)

| Street       | Eden Garden Building, Ground Floor Fawzi Al Daouk Street                     |
|--------------|--|
| City         | Beirut   |
| Country      | Lebanon  |
| Full address | Eden Garden Building, Ground Floor Fawzi Al Daouk Street, Beirut,<br>Lebanon |
|              |  |
| Street       | Wazir Building, 1st Floor Ahmad Soloh Street Jnah                            |
| City         | Beirut   |
| Country      | Lebanon  |
| Full address | Wazir Building, 1st Floor Ahmad Soloh Street Jnah, Beirut,<br>Lebanon        |
|              |  |
| Street       | Property No. 3673, 1st Floor Ahmed Saleh Street Msaytbeh                     |

| City         | Beirut  |
|--------------|---|
| Country      | Lebanon   |
| Full address | Property No. 3673, 1st Floor Ahmed Saleh Street Msaytbeh, |
|              | Beirut, Lebanon   |

## Identification documents (5)

| Website: http://artual.co   |
|---|
| Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Organization Established Date: 20 Mar 2018  |
| Registration Number: 1024026  |
| Lebanon   |
| Registration Number: 3427220<br>Lebanon   |
|   |

#### Historical data

No records

Updated: 01.11.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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