

ATLAS HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MARTYRS FOUNDATION IN LEBANON)
Date of publication	27.02.2020

Names (2)

Last name/Name	ATLAS HOLDING
Full name/Name	ATLAS HOLDING
Type	Name

Last name/Name	ATLAS HOLDING SAL
Full name/Name	ATLAS HOLDING SAL
Type	Alias
Quality	Strong

Addresses (3)

Street	Mount Lebanon Mohafaza Baabda Casa MEC Center
City	Ghobairy
Country	Lebanon
Full address	Mount Lebanon Mohafaza Baabda Casa MEC Center, Ghobairy, Lebanon

Street	Chiyah
City	Ghobeiry
Country	Lebanon
Full address	Chiyah, Ghobeiry, Lebanon

Country	Lebanon
Full address	Lebanon

Identification documents (2)

Type	Commercial Registry Number: 1900656
Country	Lebanon

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. 07:15

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