

Lists of sanctions 216.73.216.109 27.10.2025 12:20:54

ATLAS HOLDING

List

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

Addresses (3)

Country	Lebanon
Full address	Lebanon
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

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Commercial Registry Number: 1900656
Country	Lebanon

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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