

Lists of sanctions 216.73.216.150 14.06.2025 20:50:57

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)

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)

Туре	Commercial Registry Number: 1900656
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
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Historical data

No records

Updated: 14.06.2025. 20:15

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