

# ATLAS HOLDING

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MARTYRS FOUNDATION IN LEBANON</a> )
<b>Date of publication</b>	27.02.2020

## Names (2)

<b>Last name/Name</b>	ATLAS HOLDING
<b>Full name/Name</b>	ATLAS HOLDING
<b>Type</b>	Name

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

## Addresses (3)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

<b>Street</b>	Mount Lebanon Mohafaza Baabda Casa MEC Center
<b>City</b>	Ghobairy
<b>Country</b>	Lebanon
<b>Full address</b>	Mount Lebanon Mohafaza Baabda Casa MEC Center, Ghobairy, Lebanon

<b>Street</b>	Chiyah
<b>City</b>	Ghobeiry
<b>Country</b>	Lebanon
<b>Full address</b>	Chiyah, Ghobeiry, Lebanon

## Identification documents (2)

<b>Type</b>	Commercial Registry Number: 1900656
<b>Country</b>	Lebanon

  

<b>Type</b>	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: 03.08.2025. 09:15

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