

BS COMPANY OFFSHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (4)

Last name/Name	BS COMPANY OFFSHORE
Full name/Name	BS COMPANY OFFSHORE
Type	Name

Last name/Name	BS COMPANY SAL OFFSHORE
Full name/Name	BS COMPANY SAL OFFSHORE
Type	Alias
Quality	Strong

Last name/Name	B S COMPANY
Full name/Name	B S COMPANY
Type	Alias
Quality	Strong

Last name/Name	B.S. COMPANY OFFSHORE
Full name/Name	B.S. COMPANY OFFSHORE
Type	Alias
Quality	Strong

Addresses (1)

Street	Salame Building
City	Beit Mery
Country	Lebanon
Full address	Salame Building, Beit Mery, Lebanon

Historical data

No records

Updated: 03.05.2025. 22:15

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