

BS COMPANY OFFSHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13902 SYRIA Historical (last time active at 01.07.2025 00:15:46)
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
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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