

BARLY OFF-SHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: ABBAS, Muhammad)
Date of publication	31.12.2019

Names (2)

Last name/Name	BARLY OFF-SHORE
Full name/Name	BARLY OFF-SHORE
Type	Name

Last name/Name	BARLY OFF-SHORE S.A.L.
Full name/Name	BARLY OFF-SHORE S.A.L.
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Identification documents (1)

Type	Registration Number: 1800204
Country	Lebanon

Historical data

No records

Updated: 28.08.2025. 20:16

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