

BEIRUT DIAM SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	31.12.2019

Names (2)

Last name/Name	BEIRUT DIAM SAL
Full name/Name	BEIRUT DIAM SAL
Type	Name

Last name/Name	BEIRUT DIAM COMPANY SAL
Full name/Name	BEIRUT DIAM COMPANY SAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Downtown Beirut, Solidere Property No. 1479 of Marfa Real Estate, Block A, 4th Floor
City	Beirut
Country	Lebanon
Full address	Downtown Beirut, Solidere Property No. 1479 of Marfa Real Estate, Block A, 4th Floor, Beirut, Lebanon

Identification documents (2)

Type	Commercial Registry Number: 1005283
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Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.