

BEIRUT TRADE SAL

List

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

Names (1)

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

Addresses (2)

Street	Maarad Street, Solidere King Property 200, Harbor
City	Beirut
Country	Lebanon
Full address	Maarad Street, Solidere King Property 200, Harbor, Beirut, Lebanon

Street	Building 200, Maarad Street
City	Beirut
Country	Lebanon
Full address	Building 200, Maarad Street, Beirut, Lebanon

Identification documents (2)

Type	Commercial Registry Number: 1004271
Country	Lebanon

Type	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: 04.07.2025. 05:15

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