

BLUE STAR DIAMOND SAL - OFFSHORE

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	BLUE STAR DIAMOND SAL - OFFSHORE
Full name/Name	BLUE STAR DIAMOND SAL - OFFSHORE
Type	Name

Addresses (1)

Street	Ramla Al Bayda, Al Bizri Street
City	Beirut
Country	Lebanon
Full address	Ramla Al Bayda, Al Bizri Street, Beirut, Lebanon

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Commercial Registry Number: 1800235
Country	Lebanon

Historical data

No records

Updated: 23.07.2025. 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.