

Lists of sanctions 216.73.216.26 16.10.2025 06:42:56

BS COMPANY OFFSHORE

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-E013902
	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
Туре	Name
Last name/Name	B.S. COMPANY OFFSHORE
Full name/Name	B.S. COMPANY OFFSHORE
Туре	Alias
Quality	Strong
Last name/Name	B S COMPANY
Full name/Name	B S COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BS COMPANY SAL OFFSHORE
Full name/Name	BS COMPANY SAL OFFSHORE
Туре	Alias
Quality	Strong

Addresses (1)

Street	Salame Building
City	Beit Mery
Country	Lebanon

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 06:15

Sanctions list data updated: 01.07.2025. 00:15

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