

**Lists of sanctions** 216.73.216.109 27.10.2025 20:17:56

# CAPITAL S.A.L.

#### List

| Туре                | Entity                     |
|---------------------|----------------------------|
| List name           | SDN (OFAC)                 |
| Programs (1)        | SDGT                       |
| Remark              | (Linked To: ATLAS HOLDING) |
| Date of publication | 27.02.2020                 |

## Names (1)

| Last name/Name | CAPITAL S.A.L. |
|----------------|----------------|
| Full name/Name | CAPITAL S.A.L. |
| Туре           | Name           |

### Addresses (1)

| Street       | Section 34, Block B, Chiyah          |
|--------------|--------------------------------------|
| Country      | Lebanon                              |
| Full address | Section 34, Block B, Chiyah, Lebanon |

## Identification documents (2)

| Туре    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|---------|---|
| Туре    | Commercial Registry Number: 2051340   |
| Country | Lebanon   |

### Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.