

Lists of sanctions 216.73.216.170 22.10.2025 21:09:47

CAR CARE CENTER

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (4)

CAR CARE CENTER
CAR CARE CENTER
Name
CCC COMPANIV
CCC COMPANY
CCC COMPANY
Alias
Weak
CAR CARE CENTER COMPANY
CAR CARE CENTER COMPANY
Alias
Strong
CAR CARE CENTER CCC
CAR CARE CENTER CCC
Alias
Strong

Addresses (1)

Street	Hadeth Kafaat, Hadi Nasrallah Highway
City	Baabda
Country	Lebanon

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 22.10.2025. 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.