

# CAR CARE CENTER

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	CAR CARE CENTER
Full name/Name	CAR CARE CENTER
Type	Name

Last name/Name	CAR CARE CENTER CCC
Full name/Name	CAR CARE CENTER CCC
Type	Alias
Quality	Strong

Last name/Name	CAR CARE CENTER COMPANY
Full name/Name	CAR CARE CENTER COMPANY
Type	Alias
Quality	Strong

Last name/Name	CCC COMPANY
Full name/Name	CCC COMPANY
Type	Alias
Quality	Weak

## Addresses (1)

Street	Hadeth Kafaat, Hadi Nasrallah Highway
City	Baabda
Country	Lebanon

<b>Full address</b>	Hadeth Kafaat, Hadi Nasrallah Highway, Baabda, Lebanon
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	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: 12.07.2025. 14:16

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