



CAR ESCORT SERVICES S.A.L. OFF SHORE

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: BAZZI, Mohammad Ibrahim; Linked To: CHARARA, Ali Youssef)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	CAR ESCORT SERVICES S.A.L. OFF SHORE
Full name/Name	CAR ESCORT SERVICES S.A.L. OFF SHORE
Туре	Name
Last name/Name	CAR ESCORT SERVICES SAL (OFF-SHORE)
Full name/Name	CAR ESCORT SERVICES SAL (OFF-SHORE)
Туре	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Commercial Registry Number: 1802189 Lebanon

Historical data

No records

Updated: 21.10.2025. 09:16

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.