

CAR ESCORT SERVICES S.A.L. OFF SHORE

List

Type	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
Type	Name

Last name/Name	CAR ESCORT SERVICES SAL (OFF-SHORE)
Full name/Name	CAR ESCORT SERVICES SAL (OFF-SHORE)
Type	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (3)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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