

# Removed: CASTLE INVESTMENT HOLDING

Historical record: last active at 01.07.2025 02:15

---

## List

Historical record: last active at 01.07.2025 02:15

|                     |  |
|---------------------|--|
| Type                | Entity                                     |
| List name           | SDN (OFAC)                                 |
| Programs (1)        | SYRIA                                      |
| Remark              | (Linked To: <a href="#">KALAI, Nader</a> ) |
| Date of publication | 18.06.2020                                 |

## Names (5)

|                |                           |
|----------------|---------------------------|
| Last name/Name | CASTLE INVESTMENT HOLDING |
| Full name/Name | CASTLE INVESTMENT HOLDING |
| Type           | Name                      |

|                |                           |
|----------------|---------------------------|
| Last name/Name | CASTLE INVEST HOLDING SAL |
| Full name/Name | CASTLE INVEST HOLDING SAL |
| Type           | Alias                     |
| Quality        | Strong                    |

|                |                                   |
|----------------|-----------------------------------|
| Last name/Name | CASTLE INVEST HOLDING COMPANY SAL |
| Full name/Name | CASTLE INVEST HOLDING COMPANY SAL |
| Type           | Alias                             |
| Quality        | Strong                            |

|                |                 |
|----------------|-----------------|
| Last name/Name | CASTLE HOLDINGS |
| Full name/Name | CASTLE HOLDINGS |
| Type           | Alias           |
| Quality        | Weak            |

|                |                                       |
|----------------|---------------------------------------|
| Last name/Name | CASTLE INVESTMENT HOLDING PRIVATE JSC |
| Full name/Name | CASTLE INVESTMENT HOLDING PRIVATE JSC |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Addresses (2)

|                     |                              |
|---------------------|------------------------------|
| <b>Street</b>       | West Mazzeh                  |
| <b>City</b>         | Damascus                     |
| <b>Country</b>      | Syrian Arab Republic         |
| <b>Full address</b> | West Mazzeh, Damascus, Syria |

|                     |   |
|---------------------|---|
| <b>Street</b>       | First Floor, Sami Saleh Avenue                  |
| <b>City</b>         | Beirut  |
| <b>Country</b>      | Lebanon   |
| <b>Full address</b> | First Floor, Sami Saleh Avenue, Beirut, Lebanon |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | Registration Number: 1900127 |
| <b>Country</b> | Lebanon                      |

## Historical data

No records

Updated: 28.08.2025. 20:16

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