

Removed: CASTLE INVESTMENT HOLDING

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KALAI, Nader)
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

Type	Alias
Quality	Strong

Addresses (2)

Street	West Mazzeh
City	Damascus
Country	Syrian Arab Republic
Full address	West Mazzeh, Damascus, Syria

Street	First Floor, Sami Saleh Avenue
City	Beirut
Country	Lebanon
Full address	First Floor, Sami Saleh Avenue, Beirut, Lebanon

Identification documents (1)

Type	Registration Number: 1900127
Country	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.