



# Removed: CASTLE INVESTMENT

**HOLDING**Historical record: last active at 30.06.2025 23:15

#### List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	CASTLE INVEST HOLDING SAL
Full name/Name	CASTLE INVEST HOLDING SAL
Туре	Alias
Quality	Strong
Last name/Name	CASTLE INVEST HOLDING COMPANY SAL
Full name/Name	CASTLE INVEST HOLDING COMPANY SAL
Туре	Alias
Quality	Strong
Last name/Name	CASTLE HOLDINGS
Full name/Name	CASTLE HOLDINGS
Туре	Alias
Quality	Weak
Last name/Name	CASTLE INVESTMENT HOLDING PRIVATE JSC
Full name/Name	CASTLE INVESTMENT HOLDING PRIVATE JSC

Туре	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)

Туре	Registration Number: 1900127
Country	Lebanon

#### Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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