

# Removed: CASTLE INVESTMENT HOLDING

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

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

## Names (5)

<b>Last name/Name</b>	CASTLE INVESTMENT HOLDING
<b>Full name/Name</b>	CASTLE INVESTMENT HOLDING
<b>Type</b>	Name

<b>Last name/Name</b>	CASTLE INVEST HOLDING SAL
<b>Full name/Name</b>	CASTLE INVEST HOLDING SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CASTLE INVEST HOLDING COMPANY SAL
<b>Full name/Name</b>	CASTLE INVEST HOLDING COMPANY SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CASTLE HOLDINGS
<b>Full name/Name</b>	CASTLE HOLDINGS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	CASTLE INVESTMENT HOLDING PRIVATE JSC
<b>Full name/Name</b>	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.