

CONCEPTO SCREEN SAL OFF-SHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	25.05.2022

Names (2)

Last name/Name	CONCEPTO SCREEN SAL OFF-SHORE
Full name/Name	CONCEPTO SCREEN SAL OFF-SHORE
Type	Name

Last name/Name	CONCEPTOSCREEN
Full name/Name	CONCEPTOSCREEN
Type	Alias
Quality	Strong

Addresses (1)

Street	Mirna Chalouhi Commercial Center, Boulevard Sin El-Fil
City	Beirut
Country	Lebanon
Full address	Mirna Chalouhi Commercial Center, Boulevard Sin El-Fil, Beirut, Lebanon

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Organization Established Date: 10 Jan 2008
Type	License: 1802294
Country	Lebanon

Historical data

No records

Updated: 13.10.2025. 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.