

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	License: 1802294
Country	Lebanon

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

Historical data

No records

Updated: 04.04.2025. 13:15

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