

Lists of sanctions 216.73.216.102 01.11.2025 20:13:00

DEBBIYE 383 SAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAKER, Rami Yaacoub)
Date of publication	19.04.2023

Names (1)

Last name/Name	DEBBIYE 383 SAL
Full name/Name	DEBBIYE 383 SAL
Туре	Name

Addresses (1)

Street	Al Jnah, Poet Adnan Hakim First Floor Property 3673
City	Beirut
Country	Lebanon
Full address	Al Jnah, Poet Adnan Hakim First Floor Property 3673, Beirut,
	Lebanon

Identification documents (3)

Туре	Registration Number: 1016055
Country	Lebanon
Туре	Organization Established Date: 18 Oct 2012
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 19:15

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.