

DENISE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	DENISE COMPANY
Full name/Name	DENISE COMPANY
Type	Name

Addresses (1)

Street	Tayyouneh-Bdeir Building 2nd Floor
City	Beirut
Country	Lebanon
Full address	Tayyouneh-Bdeir Building 2nd Floor, Beirut, 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.