

FASTLINK SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: STARS GROUP HOLDING)
Date of publication	31.12.2019

Names (2)

Last name/Name	FASTLINK SARL
Full name/Name	FASTLINK SARL
Type	Name

Last name/Name	FAST LINK SAL
Full name/Name	FAST LINK SAL
Type	Alias
Quality	Strong

Addresses (3)

Street	Dallas, 6th Floor, Saida Old Road, Chiyah
City	Beirut
Country	Lebanon
Full address	Dallas, 6th Floor, Saida Old Road, Chiyah, Beirut, Lebanon

Street	Hadi Nasrallah Av, MEAB Building, 1st Floor
City	Beirut
Country	Lebanon
Full address	Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon

Street	Cendrella Street, Dalas Center
City	Chyah
Country	Lebanon

Region	Baabda
Full address	Cendrella Street, Dalas Center, Chyah, Baabda, Lebanon

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Historical data

No records

Updated: 26.06.2025. 08:15

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