

Lists of sanctions 216.73.216.170 21.10.2025 15:47:18

GLOBAL CLEANERS S.A.R.L.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	GLOBAL CLEANERS S.A.R.L.
Full name/Name	GLOBAL CLEANERS S.A.R.L.
Туре	Name
Last name/Name	GLOBAL CLEANERS, INC.
Full name/Name	GLOBAL CLEANERS, INC.
Туре	Alias
Quality	Strong

Addresses (3)

Street	Street 21, Section 929 Al Karrada Area
City	Baghdad
Country	Iraq
Full address	Street 21, Section 929 Al Karrada Area, Baghdad, Iraq
Street	Center Mzannar Main Street, Second Floor
City	Baabda
Country	Lebanon
Full address	Center Mzannar Main Street, Second Floor, Baabda, Lebanon
Street	Airport Road
City	Beirut
Country	Lebanon

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 15:15

Sanctions list data updated: 28.03.2025. 16:16

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