

GLOBAL CLEANERS S.A.R.L.

List

Type	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.
Type	Name

Last name/Name	GLOBAL CLEANERS, INC.
Full name/Name	GLOBAL CLEANERS, INC.
Type	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	Airport Road
City	Beirut
Country	Lebanon
Full address	Airport Road, Beirut, Lebanon

Street	Center Mzannar Main Street, Second Floor
City	Baabda
Country	Lebanon

Full address	Center Mzannar Main Street, Second Floor, Baabda, Lebanon
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Identification documents (2)

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