

# GLOBAL TRADELINE SARL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	16.10.2024

## Names (1)

<b>Last name/Name</b>	GLOBAL TRADELINE SARL
<b>Full name/Name</b>	GLOBAL TRADELINE SARL
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Al Mahmul Street
<b>City</b>	Al Hadath
<b>Country</b>	Lebanon
<b>Full address</b>	Al Mahmul Street, Al Hadath, Lebanon

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 2058236
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Organization Established Date: 08 Nov 2019
<b>Type</b>	Organization Type:: Non-specialized wholesale trade

## Historical data

No records

Updated: 04.05.2025. 07:15

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