

GLOBAL TRADELINE SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	16.10.2024

Names (1)

Last name/Name	GLOBAL TRADELINE SARL
Full name/Name	GLOBAL TRADELINE SARL
Type	Name

Addresses (1)

Street	Al Mahmul Street
City	Al Hadath
Country	Lebanon
Full address	Al Mahmul Street, Al Hadath, Lebanon

Identification documents (5)

Type	Commercial Registry Number: 2058236
Country	Lebanon

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

Historical data

No records

Updated: 12.09.2025. 23:15

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