

GM FARM

List

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

Names (3)

Last name/Name	GM FARM
Full name/Name	GM FARM
Type	Name

Last name/Name	JM PHARM
Full name/Name	JM PHARM
Type	Alias
Quality	Strong

Last name/Name	G.M. FARM SARL
Full name/Name	G.M. FARM SARL
Type	Alias
Quality	Strong

Addresses (1)

Street	Al Ghubayri
City	Beirut
Country	Lebanon
Full address	Al Ghubayri, Beirut, Lebanon

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 26 Mar 2016
Type	Organization Type:: Non-specialized wholesale trade
Type	Website: gmfarmco.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 13.03.2025. 09:15

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