

# GM FARM

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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="#">ATWI, Silvana</a> )
<b>Date of publication</b>	16.10.2024

## Names (3)

<b>Last name/Name</b>	GM FARM
<b>Full name/Name</b>	GM FARM
<b>Type</b>	Name

<b>Last name/Name</b>	JM PHARM
<b>Full name/Name</b>	JM PHARM
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	Al Ghubayri
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	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	Website: gmfarmco.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Organization Established Date: 26 Mar 2016
Type	Organization Type:: Non-specialized wholesale trade

## Historical data

No records

Updated: 02.07.2025. 17:15

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