

GOLDEN FISH S.A.L. (OFFSHORE)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QANSU, Ali Muhammad)
Date of publication	31.12.2019

Names (1)

Last name/Name	GOLDEN FISH S.A.L. (OFFSHORE)
Full name/Name	GOLDEN FISH S.A.L. (OFFSHORE)
Type	Name

Addresses (1)

Street	Tayuni Tower No. 1251 Section 30- 3rd floor
City	Chath Tayuni
Country	Lebanon
Full address	Tayuni Tower No. 1251 Section 30- 3rd floor, Chath Tayuni, Lebanon

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: 28.04.2025. 17:16

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