

# GOLDEN GROUP SAL OFF SHORE

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">DIAB, Adel</a> ; Linked To: <a href="#">AYAD, Adnan</a> )
<b>Date of publication</b>	22.01.2022

## Names (1)

<b>Last name/Name</b>	GOLDEN GROUP SAL OFF SHORE
<b>Full name/Name</b>	GOLDEN GROUP SAL OFF SHORE
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Identification documents (3)

<b>Type</b>	Business Registration Number: 1807712
<b>Country</b>	Lebanon

<b>Type</b>	Organization Established Date: 26 Aug 2014
-------------	--

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

# Historical data

No records

Updated: 18.08.2025. 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.