

# GOLDEN GROUP SAL OFF SHORE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DIAB, Adel; Linked To: AYAD, Adnan)
Date of publication	22.01.2022

#### Names (1)

Last name/Name	GOLDEN GROUP SAL OFF SHORE
Full name/Name	GOLDEN GROUP SAL OFF SHORE
Туре	Name

### Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

## Identification documents (3)

Туре	Business Registration Number: 1807712
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 26 Aug 2014

### Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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