

GOLDEN GROUP TRADING SARL

List

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

Names (1)

Last name/Name	GOLDEN GROUP TRADING SARL
Full name/Name	GOLDEN GROUP TRADING SARL
Type	Name

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (3)

Type	Business Registration Number: 1018316
Country	Lebanon

Type	Organization Established Date: 03 May 2014
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.05.2025. 20:15

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