

Lists of sanctions 216.73.216.102 02.11.2025 10:15:19

HASSAN DAQQOU TRADING

List

| Туре | Entity |
|---------------------|--------------------------------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: DAQQOU, Hassan Muhammad) |
| Date of publication | 28.03.2023 |

Names (2)

| Last name/Name | HASSAN DAQQOU TRADING |
|----------------|-----------------------|
| Full name/Name | HASSAN DAQQOU TRADING |
| Туре | Name |
| | |
| Last name/Name | HASAN DEQQOU TRADING |
| Full name/Name | HASAN DEQQOU TRADING |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | No. 142 Niha-Main Road |
|--------------|--|
| City | Zahle |
| Country | Lebanon |
| Full address | No. 142 Niha-Main Road, Zahle, Lebanon |

Identification documents (3)

| Туре | Registration Number: 4004501 |
|---------|------------------------------|
| Country | Lebanon |

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|---|
| Туре | Organization Established Date: 18 Jan 2014 |

Historical data

No records

Updated: 02.11.2025. 09:15

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.