

# HASSAN DAQQOU TRADING

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">DAQQOU, Hassan Muhammad</a> )
<b>Date of publication</b>	28.03.2023

## Names (2)

<b>Last name/Name</b>	HASSAN DAQQOU TRADING
<b>Full name/Name</b>	HASSAN DAQQOU TRADING
<b>Type</b>	Name

<b>Last name/Name</b>	HASAN DEQQOU TRADING
<b>Full name/Name</b>	HASAN DEQQOU TRADING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 142 Niha-Main Road
<b>City</b>	Zahle
<b>Country</b>	Lebanon
<b>Full address</b>	No. 142 Niha-Main Road, Zahle, Lebanon

## Identification documents (3)

<b>Type</b>	Registration Number: 4004501
<b>Country</b>	Lebanon

<b>Type</b>	Organization Established Date: 18 Jan 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: 23.08.2025. 21:15

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