

HASSAN DAQQOU TRADING

List

Type	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
Type	Name

Last name/Name	HASAN DEQQOU TRADING
Full name/Name	HASAN DEQQOU TRADING
Type	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)

Type	Registration Number: 4004501
Country	Lebanon

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

Historical data

No records

Updated: 23.08.2025. 19:15

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