

HEAVY INDUSTRIAL FUELS SAL HIF

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	11.09.2024

Names (5)

Last name/Name	HEAVY INDUSTRIAL FUELS SAL HIF
Full name/Name	HEAVY INDUSTRIAL FUELS SAL HIF
Type	Name

Last name/Name	HEAVY INDUSTRIAL FUELS
Full name/Name	HEAVY INDUSTRIAL FUELS
Type	Alias
Quality	Strong

Last name/Name	HIF SAL
Full name/Name	HIF SAL
Type	Alias
Quality	Weak

Last name/Name	HEAVY INDUSTRIAL FUELS S.A.L. (HIF)
Full name/Name	HEAVY INDUSTRIAL FUELS S.A.L. (HIF)
Type	Alias
Quality	Strong

Last name/Name	HIF S.A.L.
Full name/Name	HIF S.A.L.
Type	Alias
Quality	Weak

Addresses (5)

Street	Baouchriyeh Street
City	Sad El Baouchriyeh
Country	Lebanon
Region	Mount Lebanon
Full address	Baouchriyeh Street, Sad El Baouchriyeh, Mount Lebanon, Lebanon
City	Ghazieh Zahrani
Country	Lebanon
Full address	Ghazieh Zahrani, Lebanon
Street	P.O. Box: 90326 Jdeidet
City	El Metn
Country	Lebanon
Full address	P.O. Box: 90326 Jdeidet, El Metn, Lebanon
Street	Grey Center, 2nd Floor, Block A
City	Sin El Fil
Country	Lebanon
Full address	Grey Center, 2nd Floor, Block A, Sin El Fil, Lebanon
City	Baabda
Country	Lebanon
Full address	Baabda, Lebanon

Identification documents (6)

Type	Website: www.hiflb.com
Type	Commercial Registry Number: 2012021
Country	Lebanon
Type	Organization Established Date: 18 Feb 2008
Type	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 22.04.2025. 23:15

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