

HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: OBEID, Boutros Georges ; Linked To: ZGHEIB, Ali Nayef)
Date of publication	11.09.2024

Names (4)

Last name/Name	HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE
Full name/Name	HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE
Type	Name

Last name/Name	HEAVY OIL DISTRIBUTION CO. HODICO SAL OFF-SHORE
Full name/Name	HEAVY OIL DISTRIBUTION CO. HODICO SAL OFF-SHORE
Type	Alias
Quality	Strong

Last name/Name	HODICO OFF SHORE
Full name/Name	HODICO OFF SHORE
Type	Alias
Quality	Strong

Last name/Name	HEAVY OIL DISTRIBUTION COMPANY HODECO S.A.L. OFF SHORE
Full name/Name	HEAVY OIL DISTRIBUTION COMPANY HODECO S.A.L. OFF SHORE
Type	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (5)

Type	Commercial Registry Number: 1801752
Country	Lebanon

Type	Organization Established Date: 01 Feb 2007
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Type	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products
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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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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 05.07.2025. 10:15

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