

HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L.

List

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

Names (7)

Last name/Name	HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L.
Full name/Name	HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L.
Type	Name

Last name/Name	HEAVY OIL DISTRIBUTION COMPANY SAL
Full name/Name	HEAVY OIL DISTRIBUTION COMPANY SAL
Type	Alias
Quality	Strong

Last name/Name	HEAVY OIL DISTRIBUTION CO SAL
Full name/Name	HEAVY OIL DISTRIBUTION CO SAL
Type	Alias
Quality	Strong

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

Last name/Name	HEAVY OIL DISTRIBUTION CO. HODICO SARL
Full name/Name	HEAVY OIL DISTRIBUTION CO. HODICO SARL
Type	Alias
Quality	Strong

Last name/Name	HEAVY OIL DISTRIBUTION COMPANY-HODECO
Full name/Name	HEAVY OIL DISTRIBUTION COMPANY-HODECO
Type	Alias
Quality	Strong

Last name/Name	HODICO SAL
Full name/Name	HODICO SAL
Type	Alias
Quality	Strong

Addresses (4)

City	Baabda
Country	Lebanon
Full address	Baabda, Lebanon

Street	Queen's Plaza Center, Block C Jdeideh Boulevard Street Sin El-Fil
City	Baouchriyeh
Country	Lebanon
Full address	Queen's Plaza Center, Block C Jdeideh Boulevard Street Sin El-Fil, Baouchriyeh, Lebanon

Street	PO Box 90326
City	Metn
Country	Lebanon
Full address	PO Box 90326, Metn, Lebanon

Street	Grey Center, 2nd Floor P.O. Box: 90326 Jdeidet
City	El Metn
Country	Lebanon
Full address	Grey Center, 2nd Floor P.O. Box: 90326 Jdeidet, El Metn, Lebanon

Identification documents (5)

Type	Commercial Registry Number: 68648
Country	Lebanon

Type	Organization Established Date: 01 Apr 2001
-------------	--

Type	Website: www.hodico.com/
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 23.04.2025. 01:15

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