



HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE

List

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

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (5)

Туре	Commercial Registry Number: 1801752
Country	Lebanon
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Туре	Organization Established Date: 01 Feb 2007
Туре	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 01.11.2025. 05:16

Sanctions list data updated: 11.09.2024. 18:15

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