

# HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	11.09.2024

## Names (7)

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

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

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

<b>Last name/Name</b>	HODICO
<b>Full name/Name</b>	HODICO
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

<b>Last name/Name</b>	HODICO SAL
<b>Full name/Name</b>	HODICO SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>City</b>	Baabda
<b>Country</b>	Lebanon
<b>Full address</b>	Baabda, Lebanon

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

<b>Street</b>	PO Box 90326
<b>City</b>	Metn
<b>Country</b>	Lebanon
<b>Full address</b>	PO Box 90326, Metn, Lebanon

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

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 68648
<b>Country</b>	Lebanon

<b>Type</b>	Organization Established Date: 01 Apr 2001
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<b>Type</b>	Website: <a href="http://www.hodico.com/">www.hodico.com/</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# 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.