



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

#### List

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

Last name/Name	HEAVY OIL DISTRIBUTION COMPANY-HODECO
Full name/Name	HEAVY OIL DISTRIBUTION COMPANY-HODECO
Туре	Alias
Quality	Strong
Last name/Name	HEAVY OIL DISTRIBUTION CO. HODICO SARL
Full name/Name	HEAVY OIL DISTRIBUTION CO. HODICO SARL
Туре	Alias

## Addresses (4)

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

## Identification documents (5)

Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Website: www.hodico.com/
Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Organization Established Date: 01 Apr 2001
Commercial Registry Number: 68648 Lebanon

### Historical data

No records

Updated: 29.10.2025. 03:16

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.