

# HEAVY INDUSTRIAL FUELS SAL HIF

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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 (5)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | HEAVY INDUSTRIAL FUELS SAL HIF |
| <b>Full name/Name</b> | HEAVY INDUSTRIAL FUELS SAL HIF |
| <b>Type</b>           | Name                           |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | HEAVY INDUSTRIAL FUELS |
| <b>Full name/Name</b> | HEAVY INDUSTRIAL FUELS |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | HIF SAL |
| <b>Full name/Name</b> | HIF SAL |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | HEAVY INDUSTRIAL FUELS S.A.L. (HIF) |
| <b>Full name/Name</b> | HEAVY INDUSTRIAL FUELS S.A.L. (HIF) |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | HIF S.A.L. |
| <b>Full name/Name</b> | HIF S.A.L. |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

## Addresses (5)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Baouchriyeh Street   |
| <b>City</b>         | Sad El Baouchriyeh   |
| <b>Country</b>      | Lebanon  |
| <b>Region</b>       | Mount Lebanon  |
| <b>Full address</b> | Baouchriyeh Street, Sad El Baouchriyeh, Mount Lebanon, Lebanon |
| <b>City</b>         | Ghazieh Zahrani  |
| <b>Country</b>      | Lebanon  |
| <b>Full address</b> | Ghazieh Zahrani, Lebanon                                       |
| <b>Street</b>       | P.O. Box: 90326 Jdeidet  |
| <b>City</b>         | El Metn  |
| <b>Country</b>      | Lebanon  |
| <b>Full address</b> | P.O. Box: 90326 Jdeidet, El Metn, Lebanon                      |
| <b>Street</b>       | Grey Center, 2nd Floor, Block A                                |
| <b>City</b>         | Sin El Fil   |
| <b>Country</b>      | Lebanon  |
| <b>Full address</b> | Grey Center, 2nd Floor, Block A, Sin El Fil, Lebanon           |
| <b>City</b>         | Baabda   |
| <b>Country</b>      | Lebanon  |
| <b>Full address</b> | Baabda, Lebanon  |

## Identification documents (6)

|                |  |
|----------------|--|
| <b>Type</b>    | Commercial Registry Number: 2012021  |
| <b>Country</b> | Lebanon  |
| <b>Type</b>    | Organization Established Date: 18 Feb 2008   |
| <b>Type</b>    | Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products  |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886                        |
| <b>Type</b>    | Website: <a href="http://www.hiflb.com">www.hiflb.com</a>  |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |

## Historical data

No records

Updated: 11.03.2025. 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.