

HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE

List

| | |
|----------------------------|---|
| Type | 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 |
| Type | Name |

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

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|-----------------------|------------------|
| Last name/Name | HODICO OFF SHORE |
| Full name/Name | HODICO OFF SHORE |
| Type | Alias |
| Quality | Strong |

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|-----------------------|--|
| 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 |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|-----------------|
| City | Beirut |
| Country | Lebanon |
| Full address | Beirut, Lebanon |

Identification documents (5)

| | |
|----------------|-------------------------------------|
| Type | Commercial Registry Number: 1801752 |
| Country | Lebanon |

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

No records

Updated: 12.09.2025. 23:15

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