

16.10.2025 09:16:09



HOKOUL SAL OFFSHORE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-BAZZAL, Muhammad Qasim)
Date of publication	31.12.2019

Names (1)

Last name/Name	HOKOUL SAL OFFSHORE
Full name/Name	HOKOUL SAL OFFSHORE
Туре	Name

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Commercial Registry Number: 1808820
Country	Lebanon

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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