

Lists of sanctions 216.73.216.174 18.08.2025 20:46:53

# **INSHAAT CO SARL**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DIAB, Adel; Linked To: AYAD, Adnan)
Date of publication	22.01.2022

## Names (1)

Last name/Name	INSHAAT CO SARL
Full name/Name	INSHAAT CO SARL
Туре	Name

## Addresses (1)

City	Baabda
Country	Lebanon
Full address	Baabda, Lebanon

## Identification documents (3)

Туре	Business Registration Number: 2005265
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 08 Feb 2005

#### Historical data

No records

Updated: 18.08.2025. 20:16

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