



Lists of sanctions 216.73.216.109 28.10.2025 14:36:49

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

Historical data

No records

Updated: 28.10.2025. 14:16

Sanctions list data updated: 04.08.2024. 04:15

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