

# INTER ALIMENT SAL OFF-SHORE

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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="#">ASSI, Saleh</a> ) |
| <b>Date of publication</b> | 31.12.2019                                |

## Names (2)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | INTER ALIMENT SAL OFF-SHORE |
| <b>Full name/Name</b> | INTER ALIMENT SAL OFF-SHORE |
| <b>Type</b>           | Name                        |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | INTERALIMENT OFFSHORE COMPANY |
| <b>Full name/Name</b> | INTERALIMENT OFFSHORE COMPANY |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

## Addresses (3)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Verdun - Center, 730, Section 74 of the property 3377 Area<br>Msaytbeh Real Estate - the fifth floor                  |
| <b>City</b>         | Beirut  |
| <b>Country</b>      | Lebanon   |
| <b>Full address</b> | Verdun - Center, 730, Section 74 of the property 3377 Area<br>Msaytbeh Real Estate - the fifth floor, Beirut, Lebanon |

|                     |   |
|---------------------|---|
| <b>Street</b>       | 732 Center, 5th Floor, Verdun Street                  |
| <b>City</b>         | Beirut  |
| <b>Country</b>      | Lebanon   |
| <b>Full address</b> | 732 Center, 5th Floor, Verdun Street, Beirut, Lebanon |

|                     |  |
|---------------------|--|
| <b>Street</b>       | Verdun 732 Center 3377/74 Mousseitbeh, Dar El-Fatwa Sector<br>Rachid Karame Sreet                  |
| <b>City</b>         | Beirut   |
| <b>Country</b>      | Lebanon  |
| <b>Full address</b> | Verdun 732 Center 3377/74 Mousseitbeh, Dar El-Fatwa Sector<br>Rachid Karame Sreet, Beirut, Lebanon |

## Identification documents (5)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Commercial Registry Number: 1801267 |
| <b>Country</b> | Lebanon                             |

|             |                          |
|-------------|--------------------------|
| <b>Type</b> | Registration ID: 1239305 |
|-------------|--------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224,<br>as amended by Executive Order 13886 |
|-------------|--|

|             |                          |
|-------------|--------------------------|
| <b>Type</b> | Phone Number: 9611797101 |
|-------------|--------------------------|

|             |                           |
|-------------|---------------------------|
| <b>Type</b> | D-U-N-S Number: 557757412 |
|-------------|---------------------------|

## Historical data

No records

Updated: 25.08.2025. 11:16

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