

INTER ALIMENT SAL OFF-SHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASSI , Saleh)
Date of publication	31.12.2019

Names (2)

Last name/Name	INTER ALIMENT SAL OFF-SHORE
Full name/Name	INTER ALIMENT SAL OFF-SHORE
Type	Name

Last name/Name	INTERALIMENT OFFSHORE COMPANY
Full name/Name	INTERALIMENT OFFSHORE COMPANY
Type	Alias
Quality	Strong

Addresses (3)

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

Street	732 Center, 5th Floor, Verdun Street
City	Beirut
Country	Lebanon
Full address	732 Center, 5th Floor, Verdun Street, Beirut, Lebanon

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

Identification documents (5)

Type	Commercial Registry Number: 1801267
Country	Lebanon

Type	Registration ID: 1239305
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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	Phone Number: 9611797101
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Type	D-U-N-S Number: 557757412
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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.