

Lists of sanctions 216.73.216.102 01.11.2025 20:14:18

ISMAIL GENERAL TRADING

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISMAIL, Mohamad Hassan)	
Date of publication	19.04.2023	

Names (3)

Last name/Name	ISMAIL GENERAL TRADING
Full name/Name	ISMAIL GENERAL TRADING
Туре	Name
Last name/Name	ISMAIL FOR GENERAL TRADE
Full name/Name	ISMAIL FOR GENERAL TRADE
Туре	Alias
Quality	Strong
Last name/Name	MOHAMED HASSANE ISMAIL
Full name/Name	MOHAMED HASSANE ISMAIL
Туре	Alias
Quality	Strong

Addresses (2)

City

Street	Khaldeh, Al Qubbah King Mohammad Ismail, Section 5, Block B
	5
City	Mount Lebanon
Country	Lebanon
Full address	Khaldeh, Al Qubbah King Mohammad Ismail, Section 5, Block B,
	Mount Lebanon, Lebanon
Street	Mohamed Ismail Property B Kohhe

Baabda

Country	Lebanon
Full address	Mohamed Ismail Property B Kobbe, Baabda, Lebanon

Identification documents (3)

Туре	Registration Number: 2018166
Country	Lebanon
Туре	Organization Established Date: 21 Oct 2009
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 19:15

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.