



JOUD 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 (1)

Last name/Name	JOUD GENERAL TRADING
Full name/Name	JOUD GENERAL TRADING
Туре	Name

Addresses (1)

City	Nabatieh
Country	Lebanon
Full address	Nabatieh, Lebanon

Identification documents (3)

Туре	Organization Established Date: 05 Jul 2015
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: 6003072
Country	Lebanon

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.