

LABICO SAL OFFSHORE

List

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

Names (2)

Last name/Name	LABICO SAL OFFSHORE
Full name/Name	LABICO SAL OFFSHORE
Type	Name

Last name/Name	LABICO SAL (OFF SHORE)
Full name/Name	LABICO SAL (OFF SHORE)
Type	Alias
Quality	Strong

Addresses (2)

Street	Bou Ghannam Building, Azhar Street Kobbe Doha
City	Aramoun
Country	Lebanon
Region	Aaley
Full address	Bou Ghannam Building, Azhar Street Kobbe Doha, Aramoun, Aaley, Lebanon

Street	Labico Building, Azhar Street
City	Aramoun
Country	Lebanon
Region	Aaley
Full address	Labico Building, Azhar Street, Aramoun, Aaley, Lebanon

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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