



# LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.

## List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-AMIN, Muhammad 'Abdallah)
Date of publication	31.12.2019

## Names (3)

Last name/Name	LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.
Full name/Name	LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.
Туре	Name
Last name/Name	LAMA FOODS INTERNATIONAL S.A.R.L.
Full name/Name	LAMA FOODS INTERNATIONAL S.A.R.L.
Туре	Alias
Quality	Strong
Last name/Name	LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.
Full name/Name	LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Unesco Center 4th Floor, Office No. 19 Verdun
City	Beirut
Country	Lebanon
Full address	Unesco Center 4th Floor, Office No. 19 Verdun, Beirut, Lebanon

## Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Commercial Registry Number: 1012499

## Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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