

LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.

List

Type	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.
Type	Name

Last name/Name	LAMA FOODS INTERNATIONAL S.A.R.L.
Full name/Name	LAMA FOODS INTERNATIONAL S.A.R.L.
Type	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.
Type	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)

Type	Commercial Registry Number: 1012499
Country	Lebanon
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: 30.04.2025. 12:16

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