

28.10.2025 12:34:30



LANDMETICS SAL OFF-SHORE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DIAB, Adel; Linked To: AYAD, Adnan)
Date of publication	22.01.2022

Names (2)

Last name/Name	LANDMETICS SAL OFF-SHORE
Full name/Name	LANDMETICS SAL OFF-SHORE
Туре	Name
Last name/Name	LANDMETICS OFF SHORE
Full name/Name	LANDMETICS OFF SHORE
Туре	Alias
Quality	Strong

Addresses (1)

Street	Jalloul Property, Hamra Street Hamra
City	Beirut
Country	Lebanon
Full address	Jalloul Property, Hamra Street Hamra, Beirut, Lebanon

Identification documents (3)

Туре	Business Registration Number: 1805433
Country	Lebanon

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 12 Sep 2011

Historical data

No records

Updated: 28.10.2025. 12:16

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.