

LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MOUKALLED, Hassan Ahmed)
Date of publication	24.01.2023

Names (2)

Last name/Name	LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH
Full name/Name	LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH
Type	Name

Last name/Name	LEBANESE COMPANY FOR PUBLICATION AND RESEARCH
Full name/Name	LEBANESE COMPANY FOR PUBLICATION AND RESEARCH
Type	Alias
Quality	Strong

Addresses (2)

Street	Sheikh Building, 5th Floor Mneimneh Street Al Hamra
City	Beirut
Country	Lebanon
Full address	Sheikh Building, 5th Floor Mneimneh Street Al Hamra, Beirut, Lebanon

Street	Snoubra Building, 6th floor Sami El Solh Street Badaro
City	Beirut
Country	Lebanon
Full address	Snoubra Building, 6th floor Sami El Solh Street Badaro, Beirut, Lebanon

Identification documents (3)

Type	Registration Number: 1005025
Country	Lebanon
Issue date	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: 25.08.2025. 11:16

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