

LEBANESE UNITED GROUP SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYYUB, Fatimah 'Abdallah ; Linked To: MURTADA, Mahasin Mahmud ; Linked To: AYYUB, Hawra' 'Abdallah)
Date of publication	28.03.2025

Names (1)

Last name/Name	LEBANESE UNITED GROUP SAL
Full name/Name	LEBANESE UNITED GROUP SAL
Type	Name

Addresses (2)

Street	Ground Floor, Burj al Jazira Building Tarik El- Jdideh Malaab Al Baladi
City	Beirut
Country	Lebanon
Full address	Ground Floor, Burj al Jazira Building Tarik El- Jdideh Malaab Al Baladi, Beirut, Lebanon

City	Baabda
Country	Lebanon
Full address	Baabda, Lebanon

Identification documents (4)

Type	Commercial Registry Number: 2045634
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Country	Lebanon
Type	Organization Established Date: 24 May 2016
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 06.04.2025. 03:15

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