

Lists of sanctions 216.73.216.11 18.10.2025 23:42:35

M. MARINE S.A.L. OFFSHORE

List

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

Names (1)

Last name/Name	M. MARINE S.A.L. OFFSHORE
Full name/Name	M. MARINE S.A.L. OFFSHORE
Туре	Name

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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Commercial Registry Number: 1804696

Country Lebanon

Historical data

No records

Updated: 18.10.2025. 23:15

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.