

MAHER TRADING AND CONSTRUCTION COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (3)

Last name/Name	MAHER TRADING AND CONSTRUCTION COMPANY
Full name/Name	MAHER TRADING AND CONSTRUCTION COMPANY
Type	Name

Last name/Name	MAHER COMPANY
Full name/Name	MAHER COMPANY
Type	Alias
Quality	Weak

Last name/Name	MAHER TRADING AND ENGINEERING
Full name/Name	MAHER TRADING AND ENGINEERING
Type	Alias
Quality	Strong

Addresses (2)

Street	Concord building, 7th floor Verdan
City	Beirut
Country	Lebanon
Full address	Concord building, 7th floor Verdan, Beirut, Lebanon

Street	Harik Harik, on the street near al-Husnayn Mosque Malik bin Qazzam, 5th floor
City	Beirut
Country	Lebanon
Full address	Harik Harik, on the street near al-Husnayn Mosque Malik bin Qazzam, 5th floor, Beirut, Lebanon

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.08.2025. 20:16

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