



MAHER TRADING AND CONSTRUCTION COMPANY

List

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

Names (3)

Last name/Name	MAHER TRADING AND CONSTRUCTION COMPANY
Full name/Name	MAHER TRADING AND CONSTRUCTION COMPANY
Туре	Name
Last name/Name	MAHER TRADING AND ENGINEERING
Full name/Name	MAHER TRADING AND ENGINEERING
Туре	Alias
Quality	Strong
Last name/Name	MAHER COMPANY
Full name/Name	MAHER COMPANY
Туре	Alias
Quality	Weak

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)

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

Historical data

No records

Updated: 20.10.2025. 22:15

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.