

# MAHER TRADING AND CONSTRUCTION COMPANY

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## List

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

## Names (3)

<b>Last name/Name</b>	MAHER TRADING AND CONSTRUCTION COMPANY
<b>Full name/Name</b>	MAHER TRADING AND CONSTRUCTION COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	MAHER COMPANY
<b>Full name/Name</b>	MAHER COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (2)

<b>Street</b>	Concord building, 7th floor Verdan
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Concord building, 7th floor Verdan, Beirut, Lebanon

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

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	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.