

MIRAGE FOR ENGINEERING AND TRADING

List

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

Names (2)

Last name/Name	MIRAGE FOR ENGINEERING AND TRADING
Full name/Name	MIRAGE FOR ENGINEERING AND TRADING
Type	Name

Last name/Name	MIRAGE FOR ENGINEERING
Full name/Name	MIRAGE FOR ENGINEERING
Type	Alias
Quality	Weak

Addresses (1)

Street	Kalim Bechara Building, 2nd floor Trabulsi Street, Badaro
City	Beirut
Country	Lebanon
Full address	Kalim Bechara Building, 2nd floor Trabulsi Street, Badaro, Beirut, Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 21.05.2025. 05:15

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