

# ISMAIL GENERAL TRADING

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISMAIL, Mohamad Hassan</a> )
Date of publication	19.04.2023

## Names (3)

Last name/Name	ISMAIL GENERAL TRADING
Full name/Name	ISMAIL GENERAL TRADING
Type	Name

Last name/Name	ISMAIL FOR GENERAL TRADE
Full name/Name	ISMAIL FOR GENERAL TRADE
Type	Alias
Quality	Strong

Last name/Name	MOHAMED HASSANE ISMAIL
Full name/Name	MOHAMED HASSANE ISMAIL
Type	Alias
Quality	Strong

## Addresses (2)

Street	Khaldeh, Al Qubbah King Mohammad Ismail, Section 5, Block B
City	Mount Lebanon
Country	Lebanon
Full address	Khaldeh, Al Qubbah King Mohammad Ismail, Section 5, Block B, Mount Lebanon, Lebanon

Street	Mohamed Ismail Property B Kobbe
City	Baabda

<b>Country</b>	Lebanon
<b>Full address</b>	Mohamed Ismail Property B Kobbe, Baabda, Lebanon

## Identification documents (3)

<b>Type</b>	Registration Number: 2018166
<b>Country</b>	Lebanon

<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>	Organization Established Date: 21 Oct 2009
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## Historical data

No records

Updated: 19.08.2025. 06:15

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