

# SECUROL GLASS CURTAINS

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">KHAFAJA, Jamil Mohamad</a> )
Date of publication	28.03.2025

## Names (3)

Last name/Name	SECUROL GLASS CURTAINS
Full name/Name	SECUROL GLASS CURTAINS
Type	Name

Last name/Name	SECUROL ADVANCED GLAZING CURTAINS
Full name/Name	SECUROL ADVANCED GLAZING CURTAINS
Type	Alias
Quality	Strong

Last name/Name	NEW SECUROL
Full name/Name	NEW SECUROL
Type	Alias
Quality	Strong

## Addresses (2)

Street	Floor 1, Badr Building Khalde Ebbah
City	Aley
Country	Lebanon
Full address	Floor 1, Badr Building Khalde Ebbah, Aley, Lebanon

City	Tyre
Country	Lebanon
Full address	Tyre, Lebanon

## Identification documents (4)

<b>Type</b>	Commercial Registry Number: 2037210
<b>Country</b>	Lebanon
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 24 Mar 2014

## Historical data

No records

Updated: 15.08.2025. 07:15

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