

# SECUROL GLASS CURTAINS

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## List

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

## Names (3)

<b>Last name/Name</b>	SECUROL GLASS CURTAINS
<b>Full name/Name</b>	SECUROL GLASS CURTAINS
<b>Type</b>	Name

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

<b>Last name/Name</b>	NEW SECUROL
<b>Full name/Name</b>	NEW SECUROL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Floor 1, Badr Building Khalde Ebbeh
<b>City</b>	Aley
<b>Country</b>	Lebanon
<b>Full address</b>	Floor 1, Badr Building Khalde Ebbeh, Aley, Lebanon

<b>City</b>	Tyre
<b>Country</b>	Lebanon
<b>Full address</b>	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: 03.04.2025. 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.