

NOUR HOLDING SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	31.12.2019

Names (2)

Last name/Name	NOUR HOLDING SAL
Full name/Name	NOUR HOLDING SAL
Type	Name

Last name/Name	NOOR HOLDING SAL
Full name/Name	NOOR HOLDING SAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Bizri Street
City	Beirut
Country	Lebanon
Full address	Bizri Street, Beirut, Lebanon

Identification documents (1)

Type	Commercial Registry Number: 1901008
Country	Lebanon

Historical data

No records

Updated: 13.03.2025. 10:15

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