

O.H.G. HOLDING SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: OBEID, Boutros Georges)
Date of publication	11.09.2024

Names (3)

Last name/Name	O.H.G. HOLDING SAL
Full name/Name	O.H.G. HOLDING SAL
Type	Name

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

Last name/Name	OHG HOLDING S.A.L.
Full name/Name	OHG HOLDING S.A.L.
Type	Alias
Quality	Strong

Addresses (2)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Street	P.O. Box 90326 Grey Center 2nd Floor Jdeideh Boulevard
City	Sin El-Fil, Baouchriyeh, Metn
Country	Lebanon

Full address	P.O. Box 90326 Grey Center 2nd Floor Jdeideh Boulevard, Sin El-Fil, Baouchriyeh, Metn, Lebanon
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Identification documents (5)

Type	Commercial Registry Number: 1901517
Country	Lebanon

Type	Organization Established Date: 14 Jul 2009
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Type	Organization Type:: Activities of holding companies
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 13.03.2025. 08:15

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