

# O.H.G. HOLDING SAL

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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="#">OBEID, Boutros Georges</a> )
<b>Date of publication</b>	11.09.2024

## Names (3)

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

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

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

## Addresses (2)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

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

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

<b>Type</b>	Commercial Registry Number: 1901517
<b>Country</b>	Lebanon

<b>Type</b>	Organization Established Date: 14 Jul 2009
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<b>Type</b>	Organization Type:: Activities of holding companies
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<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>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 17.09.2025. 08:37

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