

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)

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

City	Beirut
Country	Lebanon

Full address	Beirut, Lebanon
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Identification documents (5)

Type	Commercial Registry Number: 1901517
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 14 Jul 2009
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Type	Organization Type:: Activities of holding companies
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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: 22.04.2025. 22:15

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