

Lists of sanctions 216.73.216.102 01.11.2025 20:31:10

PARK VENTURES SAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAKER, Rima Yaacoub)
Date of publication	19.04.2023

Names (1)

Last name/Name	PARK VENTURES SAL
Full name/Name	PARK VENTURES SAL
Туре	Name

Addresses (1)

Street	Al Wazir Building, First Floor Ahmad Solah Street Jnah
City	Beirut
Country	Lebanon
Full address	Al Wazir Building, First Floor Ahmad Solah Street Jnah, Beirut,
	Lebanon

Identification documents (5)

Туре	Registration Number: 1002986
Country	Lebanon
Туре	Registration Number: 742783

Туре	Organization Established Date: 25 Jun 2004
Туре	Organization Type:: Management consultancy activities
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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