

# 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  |
| Country | Lebanon                      |

| 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: 23.08.2025. 13:15

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