

POLO TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KATRANGI, Amir)
Date of publication	31.12.2019

Names (1)

Last name/Name	POLO TRADING
Full name/Name	POLO TRADING
Type	Name

Addresses (2)

Street	Fakhani Building Korniche Mazraa Street
City	Beirut
Country	Lebanon
Full address	Fakhani Building Korniche Mazraa Street, Beirut, Lebanon

Street	Grand Hills/GF Al Khansa St.
City	Beirut
Country	Lebanon
Full address	Grand Hills/GF Al Khansa St., Beirut, Lebanon

Identification documents (1)

Type	Website: polo-trading.com
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Historical data

No records

Updated: 19.10.2025. 10:15

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.