

PREMIER INVESTMENT GROUP SAL (OFF-SHORE)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAZZI, Mohammad Ibrahim)
Date of publication	31.12.2019

Names (3)

Last name/Name	PREMIER INVESTMENT GROUP SAL (OFF-SHORE)
Full name/Name	PREMIER INVESTMENT GROUP SAL (OFF-SHORE)
Type	Name

Last name/Name	PREMIER INVESTMENT GROUP SAL
Full name/Name	PREMIER INVESTMENT GROUP SAL
Type	Alias
Quality	Strong

Last name/Name	PREMIER INVESTMENT GROUP SAL OFF SHORE
Full name/Name	PREMIER INVESTMENT GROUP SAL OFF SHORE
Type	Alias
Quality	Strong

Addresses (2)

Street	Lazariste Building, Riad Solh Street
City	Beirut
Country	Lebanon
Full address	Lazariste Building, Riad Solh Street, Beirut, Lebanon

Street	El-Lazarieh Building Block 1-2a - Fourth Floor
City	Beirut
Country	Lebanon
Full address	El-Lazarieh Building Block 1-2a - Fourth Floor, Beirut, Lebanon

Identification documents (3)

Type	Commercial Registry Number: 1803907
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 27.08.2025. 18:15

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