

RAVEE SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	28.03.2025

Names (2)

Last name/Name	RAVEE SARL
Full name/Name	RAVEE SARL
Type	Name

Last name/Name	RAVEE CO
Full name/Name	RAVEE CO
Type	Alias
Quality	Strong

Addresses (1)

Street	Property number 7317
City	Baalbek
Country	Lebanon
Full address	Property number 7317, Baalbek, Lebanon

Identification documents (5)

Type	Commercial Registry Number: 3682619
Country	Lebanon
Issue date	2

Type	Commercial Registry Number: 4009185
Country	Lebanon
Issue date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Organization Type:: Non-specialized wholesale trade

Historical data

No records

Updated: 06.06.2025. 00:15

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