

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 | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
| Type | Organization Type:: Non-specialized wholesale trade |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 04.04.2025. 17:16

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