

# RAVEE SARL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	28.03.2025

## Names (2)

<b>Last name/Name</b>	RAVEE SARL
<b>Full name/Name</b>	RAVEE SARL
<b>Type</b>	Name

<b>Last name/Name</b>	RAVEE CO
<b>Full name/Name</b>	RAVEE CO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Property number 7317
<b>City</b>	Baalbek
<b>Country</b>	Lebanon
<b>Full address</b>	Property number 7317, Baalbek, Lebanon

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 3682619
<b>Country</b>	Lebanon
<b>Issue date</b>	2

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

## Historical data

No records

Updated: 04.04.2025. 00:16

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