

SABAFON INTERNATIONAL SAL OFFSHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL AHMAR, Hamid Abdullah Hussein)
Date of publication	07.10.2024

Names (1)

Last name/Name	SABAFON INTERNATIONAL SAL OFFSHORE
Full name/Name	SABAFON INTERNATIONAL SAL OFFSHORE
Type	Name

Addresses (2)

Street	Sami Al Solh Street Makram Building, 6th Floor, Property No. 4110/ Chiyah Section No. 20
City	Beirut
Country	Lebanon
Full address	Sami Al Solh Street Makram Building, 6th Floor, Property No. 4110/ Chiyah Section No. 20, Beirut, Lebanon

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (4)

Type	Registration Number: 1806771
Country	Lebanon
Type	Organization Established Date: 15 May 2013
Type	Organization Type:: Other business support service activities n.e.c.
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.07.2025. 07:15

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