

SECUROL GLASS CURTAINS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KHAFAJA, Jamil Mohamad)
Date of publication	28.03.2025

Names (3)

Last name/Name	SECUROL GLASS CURTAINS
Full name/Name	SECUROL GLASS CURTAINS
Type	Name

Last name/Name	SECUROL ADVANCED GLAZING CURTAINS
Full name/Name	SECUROL ADVANCED GLAZING CURTAINS
Type	Alias
Quality	Strong

Last name/Name	NEW SECUROL
Full name/Name	NEW SECUROL
Type	Alias
Quality	Strong

Addresses (2)

Street	Floor 1, Badr Building Khalde Ebbeh
City	Aley
Country	Lebanon
Full address	Floor 1, Badr Building Khalde Ebbeh, Aley, Lebanon

City	Tyre
Country	Lebanon
Full address	Tyre, Lebanon

Identification documents (4)

Type	Commercial Registry Number: 2037210
Country	Lebanon
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 24 Mar 2014

Historical data

No records

Updated: 03.04.2025. 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.