

Lists of sanctions 216.73.216.170 22.10.2025 23:32:42

SHADI FOR CARS TRADING

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	NPWMD	
Date of publication	31.12.2019	

Names (1)

Last name/Name	SHADI FOR CARS TRADING
Full name/Name	SHADI FOR CARS TRADING
Туре	Name

Addresses (1)

Street	Tayyouneh-Bdeir Building 2nd Floor
City	Beirut
Country	Lebanon
Full address	Tayyouneh-Bdeir Building 2nd Floor, Beirut, Lebanon

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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