

Lists of sanctions 216.73.216.22 24.06.2025 07:31:57

# SHAHED PHARM

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ATLAS HOLDING)
Date of publication	27.02.2020

## Names (2)

Last name/Name	SHAHED PHARM
Full name/Name	SHAHED PHARM
Туре	Name
Last name/Name	SHAHED PHARM DRUGSTORE SARL
Full name/Name	SHAHED PHARM DRUGSTORE SARL
Туре	Alias
Quality	Strong

## Addresses (2)

Street	Centre Safco, B1, B2, B3 Airport Road
City	Beirut
Country	Lebanon
Full address	Centre Safco, B1, B2, B3 Airport Road, Beirut, Lebanon
Country	Lebanon
Full address	Lebanon

## Identification documents (2)

Туре	Commercial Registry Number: 2009847
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 24.06.2025. 06:15

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