

# SHAHED PHARM

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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="#">ATLAS HOLDING</a> )
<b>Date of publication</b>	27.02.2020

## Names (2)

<b>Last name/Name</b>	SHAHED PHARM
<b>Full name/Name</b>	SHAHED PHARM
<b>Type</b>	Name

<b>Last name/Name</b>	SHAHED PHARM DRUGSTORE SARL
<b>Full name/Name</b>	SHAHED PHARM DRUGSTORE SARL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Centre Safco, B1, B2, B3 Airport Road
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Centre Safco, B1, B2, B3 Airport Road, Beirut, Lebanon

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Identification documents (2)

<b>Type</b>	Commercial Registry Number: 2009847
<b>Country</b>	Lebanon

  

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 28.04.2025. 01:16

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