

THAINGUI S.A.L. OFFSHORE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-AMIN, Muhammad 'Abdallah)
Date of publication	31.12.2019

Names (2)

Last name/Name	THAINGUI S.A.L. OFFSHORE
Full name/Name	THAINGUI S.A.L. OFFSHORE
Type	Name

Last name/Name	SHANGHAI S.A.L. OFFSHORE COMPANY
Full name/Name	SHANGHAI S.A.L. OFFSHORE COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	Unesco Center 4th Floor
City	Beirut
Country	Lebanon
Full address	Unesco Center 4th Floor, Beirut, Lebanon

Identification documents (3)

Type	Commercial Registry Number: 1804869
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 27.08.2025. 18:15

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