

# SPECTRUM INVESTMENT GROUP HOLDING SAL

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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="#">CHARARA, Ali Youssef</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	SPECTRUM INVESTMENT GROUP HOLDING SAL
<b>Full name/Name</b>	SPECTRUM INVESTMENT GROUP HOLDING SAL
<b>Type</b>	Name

<b>Last name/Name</b>	SPECTRUM INVESTMENT GROUP SAL HOLDING
<b>Full name/Name</b>	SPECTRUM INVESTMENT GROUP SAL HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SPECTRUM INVESTMENT GROUP HOLDING
<b>Full name/Name</b>	SPECTRUM INVESTMENT GROUP HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SPECTRUM HOLDING
<b>Full name/Name</b>	SPECTRUM HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SPECTRUM INVESTMENT HOLDING
<b>Full name/Name</b>	SPECTRUM INVESTMENT HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL
<b>Full name/Name</b>	SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Floor 17, Verdun 732 Building Rachid Karameh Street Verdun
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Floor 17, Verdun 732 Building Rachid Karameh Street Verdun, Beirut, Lebanon

<b>Street</b>	Verdun 732 Center Rachid Karama Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Verdun 732 Center Rachid Karama Street, Beirut, Lebanon

<b>Street</b>	P.O. Box 113-5333
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	P.O. Box 113-5333, Beirut, Lebanon

## Identification documents (3)

<b>Type</b>	Business Registration Document #: 1990106
<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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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 02.08.2025. 08:15

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