

SPECTRUM INVESTMENT GROUP HOLDING SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CHARARA, Ali Youssef)
Date of publication	31.12.2019

Names (6)

Last name/Name	SPECTRUM INVESTMENT GROUP HOLDING SAL
Full name/Name	SPECTRUM INVESTMENT GROUP HOLDING SAL
Type	Name

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

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

Last name/Name	SPECTRUM HOLDING
Full name/Name	SPECTRUM HOLDING
Type	Alias
Quality	Weak

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

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

Addresses (3)

Street	Floor 17, Verdun 732 Building Rachid Karameh Street Verdun
City	Beirut
Country	Lebanon
Full address	Floor 17, Verdun 732 Building Rachid Karameh Street Verdun, Beirut, Lebanon

Street	Verdun 732 Center Rachid Karama Street
City	Beirut
Country	Lebanon
Full address	Verdun 732 Center Rachid Karama Street, Beirut, Lebanon

Street	P.O. Box 113-5333
City	Beirut
Country	Lebanon
Full address	P.O. Box 113-5333, Beirut, Lebanon

Identification documents (3)

Type	Business Registration Document #: 1990106
Country	Lebanon

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

No records

Updated: 28.08.2025. 20:16

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