



SPECTRUM INVESTMENT GROUP HOLDING SAL

List

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

Last name/Name	SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL
Full name/Name	SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL
Туре	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 Karame Street
City	Beirut
Country	Lebanon
Full address	Verdun 732 Center Rachid Karame 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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Business Registration Document #: 1990106
Country	Lebanon

Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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