

IMPULSE INTERNATIONAL 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	IMPULSE INTERNATIONAL S.A.L. OFFSHORE
Full name/Name	IMPULSE INTERNATIONAL S.A.L. OFFSHORE
Type	Name

Last name/Name	STATURA S.A.L. OFFSHORE
Full name/Name	STATURA S.A.L. OFFSHORE
Type	Alias
Quality	Strong

Addresses (1)

Street	Unesco Center 4th Floor, Office No. 19 Verdun
City	Beirut
Country	Lebanon
Full address	Unesco Center 4th Floor, Office No. 19 Verdun, Beirut, Lebanon

Identification documents (3)

Type	Commercial Registry Number: 1801124
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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: 30.04.2025. 12:16

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