

TASHILAT SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: JAMIL, Nehme Ahmad ; Linked To: YAZBECK, Ahmad Mohamad ; Linked To: AL-SHAMI, Husayn)
Date of publication	03.07.2025

Names (3)

Last name/Name	TASHILAT SARL
Full name/Name	TASHILAT SARL
Type	Name

Last name/Name	TASHILAT
Full name/Name	TASHILAT
Type	Alias
Quality	Weak

Last name/Name	AL TASHEELAT COMPANY LLC
Full name/Name	AL TASHEELAT COMPANY LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Hadi Nasralla Street Bourj Barajneh
City	Baabda
Country	Lebanon
Full address	Hadi Nasralla Street Bourj Barajneh, Baabda, Lebanon

Identification documents (4)

Type	Registration Number: 2008980
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 18 Oct 2006
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 04.07.2025. 22:15

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