



Removed: TELEFOCUS SAL

OFFSHOREHistorical record: last active at 30.06.2025 23:15

List

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Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: KALAI, Nader)	
Date of publication	18.06.2020	

Names (1)

Last name/Name	TELEFOCUS SAL OFFSHORE
Full name/Name	TELEFOCUS SAL OFFSHORE
Туре	Name

Addresses (3)

Street	Mir Bachir St, Riad El Solh
City	Beirut
Country	Lebanon
Full address	Mir Bachir St, Riad El Solh, Beirut, Lebanon
Street	7th Floor-Riad-Solh Lazarieh Tower
City	Beirut
Country	Lebanon
Full address	7th Floor-Riad-Solh Lazarieh Tower, Beirut, Lebanon
Street	1470 Bachoura - Azaria Building - 7th Floor
City	Beirut

Country	Lebanon
Full address	1470 Bachoura - Azaria Building - 7th Floor, Beirut, Lebanon

Identification documents (1)

Туре	Registration Number: 1802940
Country	Lebanon

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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