

Removed: TELEFOCUS SAL OFFSHORE

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	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
Type	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)

Type	Registration Number: 1802940
Country	Lebanon

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.