

TELEPORT COMPANY SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MUSHANTAF, Andriyah Samir ; Linked To: MOUKALLED, Firas Hasan ; Linked To: MOUKALLED, Rayyan Hassan)
Date of publication	02.05.2024

Names (1)

Last name/Name	TELEPORT COMPANY SAL
Full name/Name	TELEPORT COMPANY SAL
Type	Name

Addresses (1)

Street	Sami El Solh Street
City	Beirut
Country	Lebanon
Full address	Sami El Solh Street, Beirut, Lebanon

Identification documents (5)

Type	Commercial Registry Number: 1020711
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Organization Type:: Non-specialized wholesale trade
Type	Organization Established Date: 15 Jan 2016

Historical data

No records

Updated: 09.10.2025. 22:16

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.