

TELESERVE PLUS SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: STARS GROUP HOLDING)
Date of publication	31.12.2019

Names (2)

Last name/Name	TELESERVE PLUS SAL
Full name/Name	TELESERVE PLUS SAL
Type	Name

Last name/Name	TELESERVEPLUS
Full name/Name	TELESERVEPLUS
Type	Alias
Quality	Strong

Addresses (4)

Street	4th Floor, Dalas Center, Old Saida Road
City	Chiyah
Country	Lebanon
Region	Baabda
Full address	4th Floor, Dalas Center, Old Saida Road, Chiyah, Baabda, Lebanon

Street	Postal Box 13-5483
Country	Lebanon
Full address	Postal Box 13-5483, Lebanon

Street	Old Saida Avenue, Dallas Center, 6th Floor
City	Beirut
Country	Lebanon

Full address	Old Saida Avenue, Dallas Center, 6th Floor, Beirut, Lebanon
Street	6th Floor, Dallas Center, Old Saida Road
City	Chiyah
Country	Lebanon
Region	Baabda
Full address	6th Floor, Dallas Center, Old Saida Road, Chiyah, Baabda, Lebanon

Identification documents (4)

Type	Commercial Registry Number: 2004609
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.teleserveplus.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 07.05.2025. 11:15

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