

Lists of sanctions 216.73.216.133 23.08.2025 07:33:49

# **ARTUAL GALLERY**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Hind Nazem)
Date of publication	19.04.2023

### Names (2)

Last name/Name	ARTUAL GALLERY
Full name/Name	ARTUAL GALLERY
Туре	Name
Last name/Name	THE ART GALLERY
Full name/Name	THE ART GALLERY
Туре	Alias
Quality	Weak

## Addresses (3)

Street	Eden Garden Building, Ground Floor Fawzi Al Daouk Street
City	Beirut
Country	Lebanon
Full address	Eden Garden Building, Ground Floor Fawzi Al Daouk Street, Beirut, Lebanon
Street	Wazir Building, 1st Floor Ahmad Soloh Street Jnah
City	Beirut
Country	Lebanon
Full address	Wazir Building, 1st Floor Ahmad Soloh Street Jnah, Beirut, Lebanon
Street	Property No. 3673, 1st Floor Ahmed Saleh Street Msaytbeh

City	Beirut
Country	Lebanon
Full address	Property No. 3673, 1st Floor Ahmed Saleh Street Msaytbeh,
	Beirut, Lebanon

## Identification documents (5)

Туре	Registration Number: 3427220
Country	Lebanon
Туре	Registration Number: 1024026
Country	Lebanon
Туре	Organization Established Date: 20 Mar 2018
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: http://artual.co

#### Historical data

No records

Updated: 23.08.2025. 06:15

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