

# THE CRYSTAL GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-ZEIN, Mazen Hassan</a> )
<b>Date of publication</b>	02.05.2024

## Names (2)

<b>Last name/Name</b>	THE CRYSTAL GROUP
<b>Full name/Name</b>	THE CRYSTAL GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	THE CRYSTAL GROUP SAL
<b>Full name/Name</b>	THE CRYSTAL GROUP SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (5)

<b>Type</b>	Business Registration Number: 1008937
<b>Country</b>	Lebanon
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Type:: Restaurants and mobile food service activities
<b>Type</b>	Organization Established Date: 2003

## Historical data

No records

Updated: 29.04.2025. 08:16

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