

Lists of sanctions 216.73.216.174 12.08.2025 22:12:04

TOP TECHNOLOGIES SARL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: AJAKA, Tony)
Date of publication	31.12.2019

Names (1)

Last name/Name	TOP TECHNOLOGIES SARL
Full name/Name	TOP TECHNOLOGIES SARL
Туре	Name

Addresses (1)

Street	Ground Floor, Dedeyan center Dora highway Metn		
City	Bauchrieh		
Country	Lebanon		
Full address	Ground Floor, Dedeyan center Dora highway Metn, Bauchrieh,		
	Lebanon		

Historical data

No records

Updated: 12.08.2025. 21:15

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