



TRADE POINT INTERNATIONAL S.A.R.L.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NOUREDDINE, Mohamad)
Date of publication	31.12.2019

Names (1)

Last name/Name	TRADE POINT INTERNATIONAL S.A.R.L.
Full name/Name	TRADE POINT INTERNATIONAL S.A.R.L.
Туре	Name

Addresses (2)

Street	3rd Floor, Gulf Building Block B, Hafez Al Asad Street, Airport Highway Bir Hassan
City	Beirut
Country	Lebanon
Full address	3rd Floor, Gulf Building Block B, Hafez Al Asad Street, Airport Highway Bir Hassan, Beirut, Lebanon
Street	Gulf Building, 3rd Floor Hafiz Al Asad Autostrade
City	Ghobeiri
Country	Lebanon
Region	Baabda
Full address	Gulf Building, 3rd Floor Hafiz Al Asad Autostrade, Ghobeiri, Baabda, Lebanon

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Registration ID: 2020615

Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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