

# TRADE POINT INTERNATIONAL S.A.R.L.

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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="#">NOUREDDINE, Mohamad</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	TRADE POINT INTERNATIONAL S.A.R.L.
<b>Full name/Name</b>	TRADE POINT INTERNATIONAL S.A.R.L.
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	3rd Floor, Gulf Building Block B, Hafez Al Asad Street, Airport Highway Bir Hassan
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	3rd Floor, Gulf Building Block B, Hafez Al Asad Street, Airport Highway Bir Hassan, Beirut, Lebanon

<b>Street</b>	Gulf Building, 3rd Floor Hafiz Al Asad Autostrade
<b>City</b>	Ghobeiri
<b>Country</b>	Lebanon
<b>Region</b>	Baabda
<b>Full address</b>	Gulf Building, 3rd Floor Hafiz Al Asad Autostrade, Ghobeiri, Baabda, Lebanon

## Identification documents (3)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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