

UNITED GENERAL HOLDING SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ABDALLAH, Ahmad Jalal Reda)
Date of publication	19.05.2022

Names (1)

Last name/Name	UNITED GENERAL HOLDING SAL
Full name/Name	UNITED GENERAL HOLDING SAL
Type	Name

Addresses (1)

Street	Bir Hasan, Section 15, Plot 4429
City	Chiah
Country	Lebanon
Full address	Bir Hasan, Section 15, Plot 4429, Chiah, Lebanon

Identification documents (3)

Type	Organization Type:: Activities of holding companies
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Registration Number: 1901123
Country	Lebanon
Issue date	2

Historical data

No records

Updated: 23.08.2025. 00:15

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