

# UNITED GENERAL HOLDING SAL

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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="#">ABDALLAH, Ahmad Jalal Reda</a> )
<b>Date of publication</b>	19.05.2022

## Names (1)

<b>Last name/Name</b>	UNITED GENERAL HOLDING SAL
<b>Full name/Name</b>	UNITED GENERAL HOLDING SAL
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Bir Hasan, Section 15, Plot 4429
<b>City</b>	Chiah
<b>Country</b>	Lebanon
<b>Full address</b>	Bir Hasan, Section 15, Plot 4429, Chiah, Lebanon

## Identification documents (3)

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

# Historical data

No records

Updated: 08.05.2025. 22:15

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