



# UNITED GENERAL HOLDING SAL

#### List

Туре	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
Туре	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)

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

### Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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