



# UNITED GENERAL OFFSHORE 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 OFFSHORE SAL
Full name/Name	UNITED GENERAL OFFSHORE SAL
Туре	Name

### Addresses (1)

Street	Property no. 2888 Burj al-Barajneh
City	Baabda
Country	Lebanon
Full address	Property no. 2888 Burj al-Barajneh, Baabda, Lebanon

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: 1802820
Country	Lebanon
Issue date	2

### Historical data

No records

Updated: 16.10.2025. 09:16

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.