

UNITED GENERAL OFFSHORE 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 OFFSHORE SAL
Full name/Name	UNITED GENERAL OFFSHORE SAL
Type	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)

Type	Registration Number: 1802820
Country	Lebanon
Issue date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.06.2025. 21:15

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