



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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Registration Number: 1802820
Country	Lebanon
Issue date	2008-09-22

Historical data

No records

Updated: 17.08.2022. 22:15

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

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