

**Lists of sanctions** 3.148.216.27 08.05.2025 22:41:47

# UNITED GENERAL SERVICES SARL

#### 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 SERVICES SARL
Full name/Name	UNITED GENERAL SERVICES SARL
Туре	Name

### Addresses (3)

City	Al-Ghubeirah
Country	Lebanon
Full address	Al-Ghubeirah, Lebanon
City	Al-Janah
Country	Lebanon
Full address	Al-Janah, Lebanon
City	Bir Hassan
Country	Lebanon
Full address	Bir Hassan, Lebanon

## Identification documents (3)

<b>Type</b> Registration Number: 2003067	
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Country	Lebanon
Issue date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Website: http://www.unitedgservice.com

#### 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.