

UNITED GENERAL SERVICES SARL

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 SERVICES SARL
Full name/Name	UNITED GENERAL SERVICES SARL
Type	Name

Addresses (3)

City	Al-Janah
Country	Lebanon
Full address	Al-Janah, Lebanon

City	Bir Hassan
Country	Lebanon
Full address	Bir Hassan, Lebanon

City	Al-Ghubeirah
Country	Lebanon
Full address	Al-Ghubeirah, Lebanon

Identification documents (3)

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

Historical data

No records

Updated: 23.08.2025. 00:15

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