



UNITED INVESTMENT GROUP SAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (1)

Last name/Name	UNITED INVESTMENT GROUP SAL
Full name/Name	UNITED INVESTMENT GROUP SAL
Туре	Name

Addresses (3)

Street	Mar Elias Malek Mansour Haret Saida
City	Beirut
Country	Lebanon
Full address	Mar Elias Malek Mansour Haret Saida, Beirut, Lebanon
Street	Adnan El Hakim Street Al Wazir Building, Floor 1 Jnah
City	Beirut
Country	Lebanon
Full address	Adnan El Hakim Street Al Wazir Building, Floor 1 Jnah, Beirut,
	Lebanon
Street	Verdun 730, 4th Floor Rashid Karameh Street
City	Beirut
Country	Lebanon
Full address	Verdun 730, 4th Floor Rashid Karameh Street, Beirut, Lebanon

Identification documents (3)

Туре	Organization Established Date: 14 Apr 1994
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Registration Number: 66884 Lebanon

Historical data

No records

Updated: 01.11.2025. 06:16

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.