

# UNITED INVESTMENT GROUP SAL

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMAD, Nazem Said</a> )
<b>Date of publication</b>	19.04.2023

## Names (1)

<b>Last name/Name</b>	UNITED INVESTMENT GROUP SAL
<b>Full name/Name</b>	UNITED INVESTMENT GROUP SAL
<b>Type</b>	Name

## Addresses (3)

<b>Street</b>	Mar Elias Malek Mansour Haret Saida
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Mar Elias Malek Mansour Haret Saida, Beirut, Lebanon

<b>Street</b>	Adnan El Hakim Street Al Wazir Building, Floor 1 Jnah
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Adnan El Hakim Street Al Wazir Building, Floor 1 Jnah, Beirut, Lebanon

<b>Street</b>	Verdun 730, 4th Floor Rashid Karamah Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Verdun 730, 4th Floor Rashid Karamah Street, Beirut, Lebanon

## Identification documents (3)

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

## Historical data

No records

Updated: 18.08.2025. 23:15

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