

Removed: VATECH SARL

Historical record: last active at 16.05.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SERHAN, Fadi Hussein)
Date of publication	31.12.2019

Names (4)

Last name/Name	VATECH SARL
Full name/Name	VATECH SARL
Type	Name

Last name/Name	VATECH
Full name/Name	VATECH
Type	Alias
Quality	Weak

Last name/Name	VATECH LEBANON
Full name/Name	VATECH LEBANON
Type	Alias
Quality	Strong

Last name/Name	VATECH VIDEO AND PRO AUDIO
Full name/Name	VATECH VIDEO AND PRO AUDIO
Type	Alias
Quality	Strong

Addresses (6)

Street	P.O. Box 14-5728, Jishi Building, Salim Slam Street Mazraa
City	Beirut
Country	Lebanon
Full address	P.O. Box 14-5728, Jishi Building, Salim Slam Street Mazraa, Beirut, Lebanon

Street	P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street
City	Beirut
Country	Lebanon
Full address	P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street, Beirut, Lebanon

Street	Jaafar Building, Mazraa Street
City	Beirut
Country	Lebanon
Full address	Jaafar Building, Mazraa Street, Beirut, Lebanon

Street	Jaafar Building, Moseitbi Street
City	Beirut
Country	Lebanon
Full address	Jaafar Building, Moseitbi Street, Beirut, Lebanon

Street	Jaafar Building, Salim Slam Street Mazraa
City	Beirut
Country	Lebanon
Full address	Jaafar Building, Salim Slam Street Mazraa, Beirut, Lebanon

Street	Jishi Building, Mazraa Street
City	Beirut
Country	Lebanon
Full address	Jishi Building, Mazraa Street, Beirut, Lebanon

Identification documents (3)

Type	Website: www.vatech.com.lb
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 12.07.2025. 15:15

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