

# YARA S.A.L. OFFSHORE COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	31.01.2024

## Names (2)

<b>Last name/Name</b>	YARA S.A.L. OFFSHORE COMPANY
<b>Full name/Name</b>	YARA S.A.L. OFFSHORE COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	YARA OFFSHORE SAL
<b>Full name/Name</b>	YARA OFFSHORE SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Bechara El Khoury Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Bechara El Khoury Street, Beirut, Lebanon

## Identification documents (3)

<b>Type</b>	Organization Established Date: 05 Nov 2012
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Commercial Registry Number: 1806384
<b>Country</b>	Lebanon

## Historical data

No records

Updated: 05.08.2025. 09:16

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