

YARA S.A.L. OFFSHORE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.01.2024

Names (2)

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

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

Addresses (1)

Street	Bechara El Khoury Street
City	Beirut
Country	Lebanon
Full address	Bechara El Khoury Street, Beirut, Lebanon

Identification documents (3)

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

Historical data

No records

Updated: 05.08.2025. 05:15

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