

**Lists of sanctions** 216.73.216.133 23.08.2025 21:01:32

# ZR GROUP SAL HOLDING

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	04.04.2023

#### Names (2)

Last name/Name	ZR GROUP SAL HOLDING
Full name/Name	ZR GROUP SAL HOLDING
Туре	Name
Last name/Name	Z-R GROUP SAL HOLDING
Full name/Name	Z-R GROUP SAL HOLDING
Туре	Alias
Quality	Strong

### Addresses (2)

Street	Nejmeh Square Real Estate No. 1084 of the Port Real Estate District
City	Beirut
Country	Lebanon
Full address	Nejmeh Square Real Estate No. 1084 of the Port Real Estate District, Beirut, Lebanon
Street	Al Maliya Street
City	Beirut
Country	Lebanon
Full address	Al Maliva Street, Beirut, Lebanon

## Identification documents (3)

Туре	Commercial Registry Number: 1900527
Country	Lebanon
Туре	Website: https://zr-group.net
Туре	Organization Established Date: 17 Aug 2005

#### Historical data

No records

Updated: 23.08.2025. 20:15

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