

AFRICA MIDDLE EAST INVESTMENT HOLDING SAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAZZI, Mohammad Ibrahim)
Date of publication	31.12.2019

Names (1)

Last name/Name	AFRICA MIDDLE EAST INVESTMENT HOLDING SAL
Full name/Name	AFRICA MIDDLE EAST INVESTMENT HOLDING SAL
Туре	Name

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (3)

Туре	Commercial Registry Number: 1901011
Country	Lebanon
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 19.10.2025. 17:15

Sanctions list data updated: 28.03.2025. 16:16

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