

AFRICA MIDDLE EAST INVESTMENT HOLDING SAL

List

Type	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
Type	Name

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Commercial Registry Number: 1901011
Country	Lebanon

Historical data

No records

Updated: 28.08.2025. 13:16

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