

# AMANA FUEL CO.

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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="#">ATLAS HOLDING</a> )
<b>Date of publication</b>	27.02.2020

## Names (3)

<b>Last name/Name</b>	AMANA FUEL CO.
<b>Full name/Name</b>	AMANA FUEL CO.
<b>Type</b>	Name

<b>Last name/Name</b>	AMANA FOR HYDROCARBONS
<b>Full name/Name</b>	AMANA FOR HYDROCARBONS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL AMANA S.A.R.L.
<b>Full name/Name</b>	AL AMANA S.A.R.L.
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

<b>Street</b>	Al Ghubairah
<b>Country</b>	Lebanon
<b>Full address</b>	Al Ghubairah, Lebanon

<b>Street</b>	Airport Road, Ayn Diblah Junction
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<b>Country</b>	Lebanon
<b>Full address</b>	Airport Road, Ayn Diblah Junction, Lebanon

## Identification documents (2)

<b>Type</b>	Commercial Registry Number: 2005606
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 28.04.2025. 02:15

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