

AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DIAB, Adel ; Linked To: AYAD, Adnan)
Date of publication	22.01.2022

Names (8)

Last name/Name	AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL
Full name/Name	AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL
Type	Name

Last name/Name	AL' AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION
Full name/Name	AL' AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION
Type	Alias
Quality	Strong

Last name/Name	ALAMIR
Full name/Name	ALAMIR
Type	Alias
Quality	Weak

Last name/Name	AL' AMIR FOR CONSTRUCTING AND BUILDING
Full name/Name	AL' AMIR FOR CONSTRUCTING AND BUILDING
Type	Alias
Quality	Strong

Last name/Name	PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING
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Full name/Name	PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING
Type	Alias
Quality	Strong

Last name/Name	AL-AMIR CO.
Full name/Name	AL-AMIR CO.
Type	Alias
Quality	Weak

Last name/Name	AL-AMIR PROJECT
Full name/Name	AL-AMIR PROJECT
Type	Alias
Quality	Weak

Last name/Name	AL-AMIR COMPANY
Full name/Name	AL-AMIR COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	Alamir Center - 2nd Floor Chiah
City	Beirut
Country	Lebanon
Full address	Alamir Center - 2nd Floor Chiah, Beirut, Lebanon

Identification documents (3)

Type	Business Registration Number: 67796
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.alamir-lb.com
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Historical data

No records

Updated: 08.07.2025. 06:15

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