



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

List

Туре	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
Туре	Name
Last name/Name	AL' AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION
Full name/Name	AL' AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION
Туре	Alias
Quality	Strong
Last name/Name	AI AMIR
Last name/Name	. —
Full name/Name	ALAMIR
Туре	Alias
Quality	Weak
Last name/Name	AL' AMIR FOR CONSTRUCTING AND BUILDING
Full name/Name	AL' AMIR FOR CONSTRUCTING AND BUILDING
Туре	Alias
Quality	Strong
Last name/Name	PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING

Full name/Name	PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING
Туре	Alias
Quality	Strong
Last name/Name	AL-AMIR CO.
Full name/Name	AL-AMIR CO.
Туре	Alias
Quality	Weak
Last name/Name	AL-AMIR PROJECT
Full name/Name	AL-AMIR PROJECT
Туре	Alias
Quality	Weak
Last name/Name	AL-AMIR COMPANY
Full name/Name	AL-AMIR COMPANY
Туре	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)

Туре	Business Registration Number: 67796
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Website: www.alamir-lb.com

Historical data

No records

Updated: 08.07.2025. 03:15

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