



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 COMPANY			
Full name/Name	AL-AMIR COMPANY			
Туре	Alias			
Quality	Weak			
Last name/Name	AL-AMIR CO.			
Full name/Name	AL-AMIR CO.			
Туре	Alias			
Quality	Weak			
Lash name (Name	AL AMID DROUGCT			
Last name/Name	AL-AMIR PROJECT			
Full name/Name	AL-AMIR PROJECT			
Туре	Alias			
Quality	Weak			
Last name/Name	AL' AMIR FOR CONSTRUCTING AND BUILDING			
TE THINK ON CONTROL AND BOILDING				

Full name/Name	AL' AMIR FOR CONSTRUCTING AND BUILDING		
Туре	Alias		
Quality	Strong		
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	PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING		
Full name/Name	PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING		
Туре	Alias		
Quality	Strong		
Last name/Name	ALAMIR		
Full name/Name	ALAMIR		
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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: www.alamir-lb.com
Туре	Business Registration Number: 67796
Country	Lebanon

Historical data

No records

Updated: 28.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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