

AL-INMAA GROUP FOR TOURISM WORKS, LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TABAJA, Adham Husayn)
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-INMAA GROUP FOR TOURISM WORKS, LLC
Full name/Name	AL-INMAA GROUP FOR TOURISM WORKS, LLC
Type	Name

Last name/Name	AL-INMAA GROUP FOR TOURISM WORK, LLC
Full name/Name	AL-INMAA GROUP FOR TOURISM WORK, LLC
Type	Alias
Quality	Strong

Last name/Name	AL-INMAA GROUP
Full name/Name	AL-INMAA GROUP
Type	Alias
Quality	Strong

Last name/Name	AL-INMAA GROUP, LLC
Full name/Name	AL-INMAA GROUP, LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Al-Inmaa Group Building, New Airport Highway
City	Beirut
Country	Lebanon
Full address	Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon

Identification documents (4)

Type	Commercial Registry Number: 8-0788
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.alinmaa-group.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 29.04.2025. 12:15

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