



# AL-INMAA GROUP FOR TOURISM WORKS, LLC

#### List

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

Туре	Commercial Registry Number: 8-0788
Country	Lebanon
Туре	Website: www.alinmaa-group.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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