

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

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">DIAB, Adel</a> ; Linked To: <a href="#">AYAD, Adnan</a> )
<b>Date of publication</b>	22.01.2022

## Names (8)

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

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

<b>Last name/Name</b>	ALAMIR
<b>Full name/Name</b>	ALAMIR
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

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

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

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

## Addresses (1)

<b>Street</b>	Alamir Center - 2nd Floor Chiah
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Alamir Center - 2nd Floor Chiah, Beirut, Lebanon

## Identification documents (3)

<b>Type</b>	Business Registration Number: 67796
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: <a href="http://www.alamir-lb.com">www.alamir-lb.com</a>
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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.