

**Lists of sanctions** 216.73.216.133 26.08.2025 09:28:15

# **ALUMIX**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-BAZZAL, Muhammad Qasim)
Date of publication	31.12.2019

## Names (6)

Last name/Name	ALUMIX
·	1.20.11.
Full name/Name	ALUMIX
Туре	Name
Last name/Name	NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
Full name/Name	NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
Туре	Alias
Quality	Strong
Last name/Name	DOGMOCH
Full name/Name	DOGMOCH
Туре	Alias
Quality	Strong
Last name/Name	DOMAL SAL
Full name/Name	DOMAL SAL
Туре	Alias
Quality	Strong
Last name/Name	NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
Full name/Name	NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
Туре	Alias
Quality	Strong
	'
Last name/Name	ALOMEX
Full name/Name	ALOMEX

Туре	Alias
Quality	Weak

#### Addresses (1)

Street	Calot Center Sami El Solh Street, Badaro
City	Beirut
Country	Lebanon
Full address	Calot Center Sami El Solh Street, Badaro, Beirut, Lebanon

### Identification documents (3)

Туре	Commercial Registry Number: 1010799
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

#### Historical data

No records

Updated: 25.08.2025. 11:16

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