

ALUMIX

List

Type	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
Full name/Name	ALUMIX
Type	Name

Last name/Name	ALOMEX
Full name/Name	ALOMEX
Type	Alias
Quality	Weak

Last name/Name	NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
Full name/Name	NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
Type	Alias
Quality	Strong

Last name/Name	DOMAL SAL
Full name/Name	DOMAL SAL
Type	Alias
Quality	Strong

Last name/Name	NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
Full name/Name	NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
Type	Alias
Quality	Strong

Last name/Name	DOGMOCH
Full name/Name	DOGMOCH

Type	Alias
Quality	Strong

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)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Commercial Registry Number: 1010799
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 01:15

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.