

Lists of sanctions 3.144.255.53 27.04.2025 19:48:33

# AMANA FUEL CO.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ATLAS HOLDING)
Date of publication	27.02.2020

## Names (3)

Last name/Name	AMANA FUEL CO.
Full name/Name	AMANA FUEL CO.
Туре	Name
Last name/Name	AMANA FOR HYDROCARBONS
Full name/Name	AMANA FOR HYDROCARBONS
Туре	Alias
Quality	Strong
Last name/Name	AL AMANA S.A.R.L.
Full name/Name	AL AMANA S.A.R.L.
Туре	Alias
Quality	Weak

## Addresses (3)

Country	Lebanon
Full address	Lebanon
Street	Al Ghubairah
Country	Lebanon
Full address	Al Ghubairah, Lebanon
Street	Airport Road, Ayn Diblah Junction

Country	Lebanon
Full address	Airport Road, Ayn Diblah Junction, Lebanon

## Identification documents (2)

Туре	Commercial Registry Number: 2005606
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 27.04.2025. 19:15

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