

AMANA FUEL CO.

List

| | |
|----------------------------|---|
| Type | 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. |
| Type | Name |

| | |
|-----------------------|------------------------|
| Last name/Name | AMANA FOR HYDROCARBONS |
| Full name/Name | AMANA FOR HYDROCARBONS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | AL AMANA S.A.R.L. |
| Full name/Name | AL AMANA S.A.R.L. |
| Type | 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)

| | |
|----------------|-------------------------------------|
| Type | Commercial Registry Number: 2005606 |
| Country | Lebanon |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 24.06.2025. 07:15

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