

AMANA PLUS S.A.L.

List

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

Names (2)

Last name/Name	AMANA PLUS S.A.L.
Full name/Name	AMANA PLUS S.A.L.
Type	Name

Last name/Name	AMANA PLUS CO.
Full name/Name	AMANA PLUS CO.
Type	Alias
Quality	Strong

Addresses (1)

Street	Section 29, Block B, Property 327
City	Chiyah
Country	Lebanon
Region	Ghobeiri
Full address	Section 29, Block B, Property 327, Chiyah, Ghobeiri, Lebanon

Identification documents (2)

Type	Commercial Registry Number: 2018014
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: 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.