

AMANA SANITARY AND PAINTS COMPANY L.T.D.

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 SANITARY AND PAINTS COMPANY L.T.D.
Full name/Name	AMANA SANITARY AND PAINTS COMPANY L.T.D.
Type	Name

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

Addresses (1)

Street	second floor Section 15B, Property 372 Chiyah
City	Ghobeiri
Country	Lebanon
Full address	second floor Section 15B, Property 372 Chiyah, Ghobeiri, Lebanon

Identification documents (2)

Type	Commercial Registry Number: 2010822
-------------	-------------------------------------

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

Historical data

No records

Updated: 27.04.2025. 16:15

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