

Lists of sanctions 216.73.216.133 26.08.2025 12:40:04

# **ARAMOUN 1506 SAL**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	31.12.2019

## Names (1)

Last name/Name	ARAMOUN 1506 SAL
Full name/Name	ARAMOUN 1506 SAL
Туре	Name

### Addresses (1)

Street	Jnah, Adnan Al Hakim Street Al Wazeer Building, First Floor, Real Estate No. 3673
City	Beirut
Country	Lebanon
Full address	Jnah, Adnan Al Hakim Street Al Wazeer Building, First Floor, Real Estate No. 3673, Beirut, Lebanon

### Identification documents (2)

Туре	Commercial Registry Number: 1013408
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

### Historical data

No records

Updated: 25.08.2025. 11:16

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