

ARAMOUN 1506 SAL

List

Type	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
Type	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)

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

Historical data

No records

Updated: 02.07.2025. 15:15

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