

Lists of sanctions 216.73.216.247 06.07.2025 04:08:15

DAMOUR 850 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	DAMOUR 850 SAL
Full name/Name	DAMOUR 850 SAL
Туре	Name

Addresses (1)

Street	Jnah, Adnan Al Hakim Street, Minister Building, First Floor
City	Beirut
Country	Lebanon
Full address	Jnah, Adnan Al Hakim Street, Minister Building, First Floor, Beirut,
	Lebanon

Identification documents (2)

Туре	Commercial Registry Number: 1013407
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.07.2025. 03:16

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