

Lists of sanctions 216.73.216.26 16.10.2025 23:23:26

# **ALUMIX**

## List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-BAZZAL, Muhammad Qasim)
Date of publication	31.12.2019

# Names (6)

Last name/Name	ALUMIX
Full name/Name	ALUMIX
Туре	Name
Last name/Name	ALOMEX
Full name/Name	ALOMEX
Туре	Alias
Quality	Weak
Last name/Name	NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
Full name/Name	NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
Туре	Alias
Quality	Strong
Last name/Name	DOMAL SAL
Full name/Name	DOMAL SAL
Туре	Alias
Quality	Strong
Last name/Name	NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
Full name/Name	NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
Туре	Alias
Quality	Strong
Last name/Name	DOGMOCH
Full name/Name	DOGMOCH

Туре	Alias
Quality	Strong

#### Addresses (1)

Street	Calot Center Sami El Solh Street, Badaro
City	Beirut
Country	Lebanon
Full address	Calot Center Sami El Solh Street, Badaro, Beirut, Lebanon

## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Commercial Registry Number: 1010799
Country	Lebanon
Туре	Additional Sanctions Information -: Subject to Secondary
Турс	Sanctions Sanctions

#### Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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