

Lists of sanctions 216.73.216.133 26.08.2025 09:31:07

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 | 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 |
| | |
| Last name/Name | DOMAL SAL |
| Full name/Name | DOMAL SAL |
| Туре | Alias |
| Quality | Strong |
| | |
| 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 | ALOMEX |
| Full name/Name | ALOMEX |

| Туре | Alias |
|---------|-------|
| Quality | Weak |

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

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.