

Lists of sanctions 216.73.216.133 26.08.2025 11:08:17

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)

ALUMIX
ALUMIX
Name
NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING
Alias
Strong
DOGMOCH
DOGMOCH
Alias
Strong
DOMAL SAL
DOMAL SAL
Alias
Strong
NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL
Alias
Strong
ALOMEX
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.