

JAMMOUL AND AYAD FOR INDUSTRY AND TRADE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAD, Adnan)
Date of publication	22.01.2022

Names (3)

Last name/Name	JAMMOUL AND AYAD FOR INDUSTRY AND TRADE
Full name/Name	JAMMOUL AND AYAD FOR INDUSTRY AND TRADE
Type	Name

Last name/Name	BAKERIES AND PASTRIES JAMMOUL SARL
Full name/Name	BAKERIES AND PASTRIES JAMMOUL SARL
Type	Alias
Quality	Strong

Last name/Name	JAMMOOL AND AYYAD COMPANY FOR INDUSTRY AND TRADE
Full name/Name	JAMMOOL AND AYYAD COMPANY FOR INDUSTRY AND TRADE
Type	Alias
Quality	Strong

Addresses (1)

Street	Building 1046
City	Jiyeh
Country	Lebanon
Full address	Building 1046, Jiyeh, Lebanon

Identification documents (3)

Type	Business Registration Number: 2000776
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 07 Apr 2003

Historical data

No records

Updated: 08.07.2025. 06:15

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