

Removed: EBLA TRADE SERVICES S.A.L./OFF-SHORE

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: MILENYUM ENERGY S.A. ; Linked To: BLUE ENERGY TRADE LTD. CO.)
Date of publication	31.12.2019

Names (1)

Last name/Name	EBLA TRADE SERVICES S.A.L./OFF-SHORE
Full name/Name	EBLA TRADE SERVICES S.A.L./OFF-SHORE
Type	Name

Addresses (2)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Street	Nakhle Center Property Number: 295/24 Baabda, Furn
City	Chebbak
Country	Lebanon
Full address	Nakhle Center Property Number: 295/24 Baabda, Furn, Chebbak, Lebanon

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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