

# ELLISSA EXCHANGE COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	ELLISSA EXCHANGE COMPANY
<b>Full name/Name</b>	ELLISSA EXCHANGE COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	ELESSA EXCHANGE
<b>Full name/Name</b>	ELESSA EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ELISSA EXCHANGE
<b>Full name/Name</b>	ELISSA EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Sarafand
<b>Country</b>	Lebanon
<b>Full address</b>	Sarafand, Lebanon

# Historical data

No records

Updated: 05.07.2025. 14:15

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