

ELLISSA GROUP SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	ELLISSA GROUP SA
Full name/Name	ELLISSA GROUP SA
Type	Name

Last name/Name	ELESSA GROUP
Full name/Name	ELESSA GROUP
Type	Alias
Quality	Weak

Addresses (1)

Street	01 BP 6269
City	Cotonou
Country	Benin
Region	Atlantique
Full address	01 BP 6269, Cotonou, Atlantique, Benin

Identification documents (1)

Type	C.R. No.: 03-B-1620
-------------	---------------------

Historical data

No records

Updated: 21.10.2025. 09:16

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.