

# ELIAS SHIPPING & TRADING GROUP SA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QATIRJI COMPANY</a> )
<b>Date of publication</b>	14.11.2024

## Names (2)

<b>Last name/Name</b>	ELIAS SHIPPING & TRADING GROUP SA
<b>Full name/Name</b>	ELIAS SHIPPING & TRADING GROUP SA
<b>Type</b>	Name

<b>Last name/Name</b>	ELIAS SHIPPING AND TRADING GROUP S.A.
<b>Full name/Name</b>	ELIAS SHIPPING AND TRADING GROUP S.A.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	21st Floor, Global Plaza Building, Calle 50
<b>City</b>	Panama City
<b>Country</b>	Panama
<b>Full address</b>	21st Floor, Global Plaza Building, Calle 50, Panama City, Panama

## Identification documents (4)

<b>Type</b>	Folio Mercantil No.: 155736668
<b>Country</b>	Panama

<b>Type</b>	Identification Number: IMO 6422446
<b>Type</b>	Organization Established Date: 2023
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 31.07.2025. 09:15

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