

ELIAS SHIPPING & TRADING GROUP SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QATIRJI COMPANY)
Date of publication	14.11.2024

Names (2)

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

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

Addresses (1)

Street	21st Floor, Global Plaza Building, Calle 50
City	Panama City
Country	Panama
Full address	21st Floor, Global Plaza Building, Calle 50, Panama City, Panama

Identification documents (4)

Type	Folio Mercantil No.: 155736668
Country	Panama

Type	Identification Number: IMO 6422446
Type	Organization Established Date: 2023
Type	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.