

# EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	11.09.2024

## Names (7)

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT
Type	Name

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL COMPANY FOR TRADE LLC
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL COMPANY FOR TRADE LLC
Type	Alias
Quality	Strong

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE CO.
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE CO.
Type	Alias
Quality	Strong

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. CO.
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. CO.
Type	Alias
Quality	Strong

Last name/Name	ELIT LIMASSOL-CYPRUS
Full name/Name	ELIT LIMASSOL-CYPRUS
Type	Alias
Quality	Strong

<b>Last name/Name</b>	ELIT LIMASSOL (LIMA) CO.
<b>Full name/Name</b>	ELIT LIMASSOL (LIMA) CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ELIT LIMA
<b>Full name/Name</b>	ELIT LIMA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Queens Plaza Center, Section 401 Property 132
<b>City</b>	Sad Al-Bouchrieh
<b>Country</b>	Lebanon
<b>Full address</b>	Queens Plaza Center, Section 401 Property 132, Sad Al-Bouchrieh, Lebanon

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 2030736
<b>Country</b>	Lebanon

<b>Type</b>	License: 2030736
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 20 Jul 2012
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## Historical data

No records

Updated: 11.08.2025. 19:16

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