

ELLISSA EXCHANGE COMPANY

List

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

Names (3)

Last name/Name	ELLISSA EXCHANGE COMPANY
Full name/Name	ELLISSA EXCHANGE COMPANY
Type	Name

Last name/Name	ELESSA EXCHANGE
Full name/Name	ELESSA EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	ELISSA EXCHANGE
Full name/Name	ELISSA EXCHANGE
Type	Alias
Quality	Strong

Addresses (1)

City	Sarafand
Country	Lebanon
Full address	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.