



ELLISSA EXCHANGE COMPANY

List

Туре	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
Туре	Name
Last name/Name	ELISSA EXCHANGE
Full name/Name	ELISSA EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	ELESSA EXCHANGE
Full name/Name	ELESSA EXCHANGE
Туре	Alias
Quality	Strong

Addresses (1)

City	Sarafand
Country	Lebanon
Full address	Sarafand, Lebanon

Historical data

No records

Updated: 27.10.2025. 22:16

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.