

SOCIETE ELLISSA GROUP CONGO

List

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

Names (4)

Last name/Name	SOCIETE ELLISSA GROUP CONGO
Full name/Name	SOCIETE ELLISSA GROUP CONGO
Type	Name

Last name/Name	ELLISSA GROUP CONGO
Full name/Name	ELLISSA GROUP CONGO
Type	Alias
Quality	Strong

Last name/Name	ELLISSA PARC CONGO
Full name/Name	ELLISSA PARC CONGO
Type	Alias
Quality	Strong

Last name/Name	ELLISSA GROUP SA CONGO
Full name/Name	ELLISSA GROUP SA CONGO
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenir Lassy Zephyr Immeuble Socotra
City	Pointe Noire
Country	Congo

Full address	Avenir Lassy Zephyr Immeuble Socotra, Pointe Noire, Congo, Republic of the
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Identification documents (1)

Type	C.R. No.: 07B233
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 28.10.2025. 01:16

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.