

# SOCIETE ELLISSA GROUP CONGO

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | SOCIETE ELLISSA GROUP CONGO |
| <b>Full name/Name</b> | SOCIETE ELLISSA GROUP CONGO |
| <b>Type</b>           | Name                        |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ELLISSA GROUP CONGO |
| <b>Full name/Name</b> | ELLISSA GROUP CONGO |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | ELLISSA PARC CONGO |
| <b>Full name/Name</b> | ELLISSA PARC CONGO |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | ELLISSA GROUP SA CONGO |
| <b>Full name/Name</b> | ELLISSA GROUP SA CONGO |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (1)

|                |                                      |
|----------------|--------------------------------------|
| <b>Street</b>  | Avenir Lassy Zephyr Immeuble Socotra |
| <b>City</b>    | Pointe Noire                         |
| <b>Country</b> | Congo                                |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Full address</b> | Avenir Lassy Zephyr Immeuble Socotra, Pointe Noire, Congo, Republic of the |
|---------------------|----------------------------------------------------------------------------|

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | C.R. No.: 07B233               |
| <b>Country</b> | Congo, the Democratic Republic |

## Historical data

No records

Updated: 28.10.2025. 02:16

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.