

Lists of sanctions 216.73.216.109 27.10.2025 21:24:40

# **ELLISSA HOLDING**

#### List

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

### Names (2)

Last name/Name	ELLISSA HOLDING
Full name/Name	ELLISSA HOLDING
Туре	Name
Last name/Name	ELLISSA SAL (HOLDING)
Full name/Name	ELLISSA SAL (HOLDING)
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Atrium Building Weygand Street Central District
City	Beirut
Country	Lebanon
Full address	Atrium Building Weygand Street Central District, Beirut, Lebanon

#### Historical data

No records

Updated: 27.10.2025. 21:15

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.