

**Lists of sanctions** 216.73.216.247 05.07.2025 17:17:25

# **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: 05.07.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.