

EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	11.09.2024

Names (7)

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT
Type	Name

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL COMPANY FOR TRADE LLC
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL COMPANY FOR TRADE LLC
Type	Alias
Quality	Strong

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE CO.
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE CO.
Type	Alias
Quality	Strong

Last name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. CO.
Full name/Name	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. CO.
Type	Alias
Quality	Strong

Last name/Name	ELIT LIMASSOL-CYPRUS
Full name/Name	ELIT LIMASSOL-CYPRUS
Type	Alias
Quality	Strong

Last name/Name	ELIT LIMASSOL (LIMA) CO.
Full name/Name	ELIT LIMASSOL (LIMA) CO.
Type	Alias
Quality	Strong

Last name/Name	ELIT LIMA
Full name/Name	ELIT LIMA
Type	Alias
Quality	Strong

Addresses (1)

Street	Queens Plaza Center, Section 401 Property 132
City	Sad Al-Bouchrieh
Country	Lebanon
Full address	Queens Plaza Center, Section 401 Property 132, Sad Al-Bouchrieh, Lebanon

Identification documents (5)

Type	Commercial Registry Number: 2030736
Country	Lebanon

Type	License: 2030736
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Organization Established Date: 20 Jul 2012
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 23.04.2025. 01:15

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