

Removed: GLOBAL LAW ENFORCEMENT AND SECURITY LTD

Historical record: last active at 26.02.2020 07:05

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SOUTH SUDAN
Remark	(Linked To: GLOBAL N.T.M LTD)
Date of publication	31.12.2019

Names (1)

Last name/Name	GLOBAL LAW ENFORCEMENT AND SECURITY LTD
Full name/Name	GLOBAL LAW ENFORCEMENT AND SECURITY LTD
Type	Name

Historical data

Names (1)

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	GLS
Full name/Name	GLS
Type	Alias
Quality	Weak

Addresses (1)

Status	Historical (last time active at 04.01.2020 07:05)
Street	2 Granit
Country	Israel
Postal code	4
Region	Petah Tikva
Full address	2 Granit, 4951446, Petah Tikva, Israel

Identification documents (1)

Status	Historical (last time active at 04.01.2020 07:05)
Type	Business Registration Number: 514151331
Country	Israel

Updated: 13.07.2025. 23:15

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