

# OVLAS TRADING S.A.

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## List

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

## Names (2)

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | OVLAS TRADING S.A. |
| <b>Full name/Name</b> | OVLAS TRADING S.A. |
| <b>Type</b>           | Name               |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | OVLAS TRADING S.A.L. |
| <b>Full name/Name</b> | OVLAS TRADING S.A.L. |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Al Salia Building Embassy Street Bir Hassan                  |
| <b>City</b>         | Beirut   |
| <b>Country</b>      | Lebanon  |
| <b>Full address</b> | Al Salia Building Embassy Street Bir Hassan, Beirut, Lebanon |

|                     |  |
|---------------------|--|
| <b>Street</b>       | Akara Building 24 De Castro Street Wickhams Cay 1  |
| <b>City</b>         | Road Town  |
| <b>Country</b>      | Virgin Islands, British  |
| <b>Region</b>       | Tortola  |
| <b>Full address</b> | Akara Building 24 De Castro Street Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British |

## Identification documents (2)

|      |   |
|------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|---|

|      |   |
|------|---|
| Type | Website: <a href="http://www.ovlas-trading.com">www.ovlas-trading.com</a> |
|------|---|

## Historical data

No records

Updated: 12.05.2025. 00:15

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