

OVLAS TRADING S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	OVLAS TRADING S.A.
Full name/Name	OVLAS TRADING S.A.
Type	Name

Last name/Name	OVLAS TRADING S.A.L.
Full name/Name	OVLAS TRADING S.A.L.
Type	Alias
Quality	Strong

Addresses (2)

Street	Akara Building 24 De Castro Street Wickhams Cay 1
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	Akara Building 24 De Castro Street Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British

Street	Al Salia Building Embassy Street Bir Hassan
City	Beirut
Country	Lebanon
Full address	Al Salia Building Embassy Street Bir Hassan, Beirut, Lebanon

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.ovlas-trading.com
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Historical data

No records

Updated: 25.08.2025. 11:16

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