

Lists of sanctions 216.73.216.109 27.10.2025 19:08:50

# OVLAS TRADING S.A.

#### List

Туре	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.
Туре	Name
Last name/Name	OVLAS TRADING S.A.L.
Full name/Name	OVLAS TRADING S.A.L.
Туре	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)

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

## Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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