

TRANS GAZELLE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASSI, Saleh)
Date of publication	31.12.2019

Names (3)

Last name/Name	TRANS GAZELLE
Full name/Name	TRANS GAZELLE
Type	Name

Last name/Name	TRANS GAZELLE SPRL
Full name/Name	TRANS GAZELLE SPRL
Type	Alias
Quality	Strong

Last name/Name	TRANSGAZELLE
Full name/Name	TRANSGAZELLE
Type	Alias
Quality	Strong

Addresses (1)

Country	Congo, the Democratic Republic
Full address	Congo, Democratic Republic of the

Identification documents (1)

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

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.