

# TRANS GAZELLE

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ASSI, Saleh</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	TRANS GAZELLE
<b>Full name/Name</b>	TRANS GAZELLE
<b>Type</b>	Name

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

<b>Last name/Name</b>	TRANSGAZELLE
<b>Full name/Name</b>	TRANSGAZELLE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Congo, the Democratic Republic
<b>Full address</b>	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: 15.06.2025. 05:15

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