



## OVLAS Trading S.A.

- ❖ Head trustee office in Francis Rachel Road, Victoria Seychelles;
- ❖ Telephone: 248-323850; Fax: 248-225432; PO. Box 1137, Victoria;
- ❖ A corporation founded in 17/03/2004 and employing 200 employees. Deals in toilet preparation and chemical products. (manufacturing, marketing, commission agents of chemicals and ingredients etc).
- ❖ In 2012: Director: Asif Aziz; CEOs: [Hassan Tajideen](#), [Kassim Tajideen](#); Manager: Imad Hassoun (Top Decision Maker);
- ❖ Annual Sales 2012: \$19,656,000; Banker: Barclays Bank;
- ❖ From the designation: [Kassim Tajideen](#) owns Ovlas Trading which operates in the food manufacturing business. Only Ovlas Beirut and British Virgin Islands were designated. Designated by US Treasury Department in September 2010. This company, owned by [Ovals Management SAM](#), Monaco, contains of directors Imad Hassoun and [Hassan Tajideen](#).
- ❖ According to the designation, Ovlas Trading has addresses in Beirut, Lebanon (CEO: [Hassan Tajideen](#)) and in Tortola, British Virgin Islands.

**Date: 02-08-2015**