

10219452 CANADA INCORPORATED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TROFIMOV, Anton Sergeyevich)
Date of publication	19.05.2023

Names (1)

Last name/Name	10219452 CANADA INCORPORATED
Full name/Name	10219452 CANADA INCORPORATED
Type	Name

Addresses (4)

Street	229 Yonge Street, Suite 400
City	Toronto
Country	Canada
Postal code	M
Region	Ontario
Full address	229 Yonge Street, Suite 400, Toronto, M5B 1N8, Ontario, Canada

Street	276 Silver Birch Avenue
City	Toronto
Country	Canada
Postal code	M
Region	Ontario
Full address	276 Silver Birch Avenue, Toronto, M4E 3L5, Ontario, Canada

Street	1203-95 Lombard Street
City	Toronto
Country	Canada
Postal code	M

Region	Ontario
Full address	1203-95 Lombard Street, Toronto, M5C 2V3, Ontario, Canada
Street	47 Norlong Boulevard
City	East York
Country	Canada
Postal code	M
Region	Ontario
Full address	47 Norlong Boulevard, East York, M4C 3W8, Ontario, Canada

Identification documents (4)

Type	Business Number: 715712329RC0001
Country	Canada

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 03 May 2017
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Type	Company Number: 1021945-2
Country	Canada

Historical data

No records

Updated: 03.09.2025. 19:15

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