

EMAXON FINANCE INTERNATIONAL INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GERTLER, Dan)
Date of publication	31.12.2019

Names (2)

Last name/Name	EMAXON FINANCE INTERNATIONAL INC.
Full name/Name	EMAXON FINANCE INTERNATIONAL INC.
Type	Name

Last name/Name	INTERNATIONAL FINANCIAL CORPORATION EMAXON INC.
Full name/Name	INTERNATIONAL FINANCIAL CORPORATION EMAXON INC.
Type	Alias
Quality	Strong

Addresses (1)

Street	8356 Rue Labarre
City	Montreal
Country	Canada
Postal code	H
Region	Quebec
Full address	8356 Rue Labarre, Montreal, H4P2E7, Quebec, Canada

Identification documents (1)

Type	Business Number: 1160199932
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Country	Canada
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Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

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