

GALAX TRADING CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	31.12.2019

Names (2)

Last name/Name	GALAX TRADING CO., LTD.
Full name/Name	GALAX TRADING CO., LTD.
Type	Name

Last name/Name	GALAX INC.
Full name/Name	GALAX INC.
Type	Alias
Quality	Strong

Addresses (1)

Street	5250 Ferrier Street
City	Montreal
Country	Canada
Region	Quebec
Full address	5250 Ferrier Street, Montreal, Quebec, Canada

Historical data

No records

Updated: 29.10.2025. 16:16

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.