

2904977 CANADA, INC.

List

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

Names (3)

Last name/Name	2904977 CANADA, INC.
Full name/Name	2904977 CANADA, INC.
Type	Name

Last name/Name	CARIBE SOL
Full name/Name	CARIBE SOL
Type	Alias
Quality	Strong

Last name/Name	HAVANTUR CANADA INC.
Full name/Name	HAVANTUR CANADA INC.
Type	Alias
Quality	Strong

Addresses (1)

Street	818 rue Sherbrooke East
City	Montreal
Country	Canada
Postal code	H
Region	Quebec
Full address	818 rue Sherbrooke East, Montreal, H2L 1K3, Quebec, Canada

Historical data

No records

Updated: 13.03.2025. 08:15

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