

Lists of sanctions 216.73.216.63 03.11.2025 06:46:38

HELFORD DIRECTORS LIMITED

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	HELFORD DIRECTORS LIMITED		
Full name/Name	HELFORD DIRECTORS LIMITED		
Туре	Name		

Addresses (1)

Street	Haven Court, 5 Library Ramp	
City	Gibraltar	
Country	United Kingdom	
Full address	Haven Court, 5 Library Ramp, Gibraltar, United Kingdom	

Historical data

No records

Updated: 03.11.2025. 06:15

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.