

HELFORD DIRECTORS LIMITED

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List

Type	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
Type	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: 23.08.2025. 21:15

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