

HIGHTRADE FINANCE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	09.11.2021

Names (1)

Last name/Name	HIGHTRADE FINANCE LTD
Full name/Name	HIGHTRADE FINANCE LTD
Type	Name

Addresses (1)

Street	Suite 305, Griffith Corporate Centre
City	Kingstown
Country	Saint Vincent and the Grenadin
Full address	Suite 305, Griffith Corporate Centre, Kingstown, Saint Vincent and the Grenadines

Identification documents (1)

Type	Registration Number: 23905 IBC 2017
Country	Saint Vincent and the Grenadin

Historical data

No records

Updated: 27.10.2025. 11:16

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.